

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1982 06 07 AT 7:30 P.M.

PRESENT

All present except Alderman Andrews. Councillor Robertson arrived at 8:34 p.m.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 06 07.

2924 Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the Agenda for the Council meeting dated 1982 06 07 be approved as printed and circulated."

CARRIED

B. CONFLICTS OF INTEREST

Nil

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 05 26 AND 1982 05 27.

2925 Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the Minutes of the Council Meetings held 1982 05 26 and 1982 05 27 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS

1. MRS. LILY SARAIVA, - RAPPORT HOUSE.

File: 7.1.2.-82

Mrs. Lily Saraiva, 108 Moregate Crescent, Brampton, spoke briefly to Council relating to funding of Rapport House to allow its continued operation. This matter is to be considered by Regional Council.

2926 Moved by Councillor Sutter
Seconded by Alderman Chadwick

"THAT the verbal submission by Mrs. Lily Saraiva, 108 Moregate Crescent respecting Rapport House be received."

CARRIED

E. REPORTS OF OFFICIALS

1. ASSISTANT CITY SOLICITOR DATED 1982 05 27 - 1000 CLARK BOULEVARD, BLOCK A, R.P. 977.

File; 7.1.6.-82

- 2927 Moved by Councillor Porteous
Seconded by Alderman Chadwick

"THAT the report from the Assistant City Solicitor dated 1982 05 27 re: 1000 Clark Boulevard, Block A, R.P. 977 be received and further

THAT the Mayor and the Clerk be authorized to execute a conveyance of the parts of Block LL on Registered Plan 977 shown on Parts 1 and 2 on draft reference plan (J.D. Barnes Ltd. reference number 82-41-241-1) from the City to Bramalea Limited and to North American Life Assurance Company."

CARRIED

2. ASSISTANT CITY SOLICITOR DATED 1982 05 27 - CENTRE STREET RAILWAY CROSSING - MUNICIPAL AUTHORITY TO PASS A BY-LAW PROHIBITING THE CROSSING OF RAILWAY TRACKS WHILE THE ELECTRONIC SIGNALS ARE FLASHING.

File: 7.1.-82

- 2928 Moved by Alderman Chadwick
Seconded by Alderman Carter

"THAT the report from the Assistant City Solicitor dated 1982 05 27 re: Centre Street Railway Crossing be received."

CARRIED

3. COMMISSIONER OF PARKS AND RECREATION DATED 1982 05 28 - 1983 ONTARIO GAMES FOR THE DISABLED

File: 7.1.4.-82

- 2929 Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Parks and Recreation dated 1982 05 28 re: 1983 Ontario Games for the Disabled be received and further,

THAT the City of Brampton agree to be the host community in 1983.

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 06 01 - PARK RESERVE ON WESTERLY BOUNDARY OF PLAN M-296.

File: 7.1.4.-82

- 2930 Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the report from the Commissioner of Planning and Development dated 1982 06 01 re: park reserve on westerly boundary of Plan M-296 be received and further

"THAT the petitioners be informed that the fifty foot park reserve adjacent to the rear of their lands is not for sale."

CARRIED

5. COMMISSIONER OF PARKS AND RECREATION DATED 1982 06 01 - PINE AND ROSE FESTIVAL.

File: 7.2.26.1

2931 Moved by Alderman Crowley
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Parks and Recreation dated 1982 06 01 re: Pine and Rose Festival Parade be received."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 06 02 - SUBDIVISION RELEASE - DARCEL SUBDIVISION - REG. PLAN M-180.

File: C2E10.18

2932 Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1982 06 02 re: Subdivision Release-Darcel Subdivision Reg. Plan M-180 be received and further that

- 1) All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-180, Darcel Construction Company be assumed;
- 2) The Treasurer be authorized to release all securities held by the City in respect of the development;
- 3) A by-law be prepared and presented to Council, establishing the following streets, as shown on Registered Plan M-180, as public highways:
 - Histon Crescent
 - Winterforld Drive
 - Hockley Path
 - Langston Drive
 - Ashurst Crescent
 - Rusthall Way

CARRIED

7. COMMISSIONER OF PARKS AND RECREATION DATED 1982 06 03 - RENTAL AGREEMENT BETWEEN THE CITY AND THE BRAMPTON EXCELSIOR LACROSSE CLUB. (BY-LAW 107-82)

File: 7.1.4.-82

2933 Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Parks and Recreation dated 1982 01 03 respecting rental agreement between the City and the Brampton Excelsior Lacrosse Club be received and the agreement as considered by Council be approved and further

THAT a by-law to authorize the execution of the agreement be presented to Council (By-law 107-82).

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 06 03 - SUBDIVISION RELEASE - CHERYL COURT - REG. PLAN M-131 - (WARD 1)

File: C1E7.2

2934 Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the report from the Commissioner of Planning and Development dated 1982 06 03 re: subdivision release Cheryl Court Reg. Plan M-131 be received and further that:

- 1) All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-131, Cheryl Court be assumed;
- 2) The Treasurer be authorized to release all securities held by the City in respect of the development;
- 3) A by-law be prepared and presented to Council, establishing the following street, as shown on Registered Plan M-131, as a public highway:

- Cheryl Court.

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 06 03 SUBDIVISION RELEASE MADOC SUBDIVISION PHASE IV (WARD 1)

File: C2E8.1 (2)

*2935 Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT this report be deferred for consideration to the Council meeting of June 21, 1982.

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 06 02 - BY-LAW 81-82 AND 82-82 (WARD 5) (BY-LAW-109-82 AND BY LAW 110-82)

File: C1W7.8 and C1W7.9

2936 Moved by Alderman Gibson
Seconded by Councillor Whillans

"THAT the report from the Commissioner of Planning and Development dated 1982 06 02 re: by-law 81-82 and 83-82 be received and further,

THAT a by-law to amend by-law 81-82 (Part of Lot 7, Con. 1, W.H.S.) together with a by-law to regulate the use of land and buildings on part of Block 11 Reg. Plan A-21, Block C Reg. Plan M-84 and part of Lot 7, Con. 1, W.H.S. be presented to Council (By-laws 109-82 and 110-82)."

CARRIED

11. COMMISSIONER OF PUBLIC WORKS DATED 1982 06 03 - STREET PARTY - JUNE 19TH, 1982 - ROTHERGLEN COURT. (WARD 5).

File: 7.1.7.-82

2937 Moved by Alderman Gibson
Seconded by Councillor Whillans

"THAT the request from certain residents of Rotherglen Court to hold street party on June 19th 1982 be approved subject to their compliance with the various City Departments and that they be urged to consider purchasing liability insurance for the proposed event, and provide the City with a hold harmless agreement."

CARRIED

12. DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1982 06 03 - RE
ADVERTISING OF 1982 CONSTRUCTION PROJECTS.

File: 7.2.

2938 Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the report from the Director Development and Engineering Services dated 1982 06 04 re: 1982 construction program be received and further

"THAT an advertisement be placed in the local papers in accordance with the listings considered by Council, at a total cost not to exceed \$600.00."

On a recorded vote the Clerk noted the motion lost 2-14 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Crowley	Alderman Andrews
Alderman Russell	Councillor Robertson	
	Alderman Miller	
	Alderman Kee	
	Councillor Sutter	
	Mayor Archdekin	
	Alderman Coutlee	
	Councillor Porteous	
	Alderman Gibson	
	Councillor Whillans	
	Alderman Carter	
	Alderman Callahan	
	Alderman Piane	
	Alderman Chadwick	

2939 Moved by Alderman Crowley
Seconded by Alderman Coutlee

"THAT the report from the Director Development and Engineering Services dated 1982 06 04 re: 1982 construction program be received and further

"THAT an advertisement be placed in the local papers in accordance with the listings considered by Council, at a total cost not to exceed \$2,286.00 to include the maps in two colours.

On a recorded vote the Clerk noted the motion lost 6-10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	Alderman Andrews
Alderman Russell	Alderman Miller	
Councillor Sutter	Councillor Mitchell	
Alderman Coutlee	Alderman Kee	
Councillor Porteous	Mayor Archdekin	
Alderman Chadwick	Alderman Gibson	
	Councillor Whillans	
	Alderman Carter	
	Alderman Callahan	
	Alderman Piane	

13. DIRECTOR TRANSPORTATION AND ADMINISTRATIVE SERVICES - 1982 CAPITAL
EQUIPMENT AND FACILITIES PURCHASES.

File: 7.1.7.-82

2940 Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the report from the Director Transportation and Administrative Services dated 1982 06 04 - 1982 Capital Equipment and Facilities Purchases be received and the items listed in the report be approved and staff be authorized to obtain quotations and call tenders therefore and further

THAT the City Treasurer be authorized to transfer \$392,900.00 from the City of Brampton Development Levies Reserve Fund to finance these purchases.

CARRIED

14. COMMISSIONER OF ADMINISTRATION AND FINANCE DATED 1982 06 07 - EFFECTS ON CITY BUDGET OF THE RECENT PROVINCIAL BUDGET.

File: 7.1.-82

2941 Moved by Councillor Porteous
Seconded by Alderman Chadwick

"THAT the report of the Commissioner of Administration and Finance dated 1982 06 07 re: Impact of the 1982 Provincial Budget be received."

CARRIED

F. COMMITTEE REPORTS

NIL

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. MINUTES OF THE REGIONAL COUNCIL MEETING HELD 1982 05 13.

File: 16.1

2942 Moved by Councillor Mitchell
Seconded by Alderman Miller

"THAT the Minutes of the Regional Council meeting held 1982 05 13 be received."

CARRIED

2. FEDERAL BUSINESS DEVELOPMENT BANK - REQUESTING THAT THE WEEK OF OCTOBER 25TH TO OCTOBER 29TH, 1982 BE PROCLAIMED AS "SMALL BUSINESS WEEK" IN THE CITY OF BRAMPTON.

File: 7.2.-82

2943 Moved by Alderman Coutlee
Seconded by Alderman Carter

"THAT the week of October 25th to October 29th, 1982 be proclaimed "Small Business Week" in the City of Brampton."

CARRIED

3. PROVINCIAL SECRETARY FOR SOCIAL DEVELOPMENT - SENIOR CITIZENS WEEK - JUNE 20TH TO 26TH, 1982.

File: 7.2.

2944 Moved by Alderman Miller
Seconded by Alderman Kee

"THAT the week of June 20th to June 26th 1982 be declared as "Senior Citizens Week" in the City of Brampton."

4. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING - FRIDAY, JULY 2ND 1982 - 10:00 A.M. - REGIONAL OFFICES - MARIE VON BLOEDEAU AND WILHELM VON BLOEDEAU.

File: B13/82

- 2945 Moved by Alderman Kee
Seconded by Alderman Russell

"THAT the Notice of Appointment for Hearing from the Ontario Municipal Board re: Marie Von Bloedeau and Wilhelm Von Bloedeau be received and staff be authorized to attend the hearing in support of the City's position on this matter."

CARRIED

5. DUFFERIN - PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD - ST. PATRICK (WILDFIELD) - NATURAL ICE RINK AND TENNIS COURT.

File: 7.1.4.-82

- 2946 Moved by Alderman Piane
Seconded by Alderman Chadwick

"THAT the letter from the Dufferin-Peel Roman Catholic Seperate School Board re: St. Patrick (Wildfield) Natural Ice Rink and Tennis Court be received."

AND THAT staff meet with the Board to have further discussion for a possible future plan. That Councillor Robertson, Alderman Piane and the Mayor be invited to attend such a meeting."

CARRIED

6. CANADA EMPLOYMENT CENTRE FOR STUDENTS - "HIRE-A-STUDENT-WEEK" - JUNE 12TH - 19TH, 1982.

File: 7.2.-82

- 2947 Moved by Alderman Coutlee
Seconded by Alderman Carter

"THAT the week of June 12th to June 19th be declared "Hire-A-Student Week", in the City of Brampton."

CARRIED

7. REGION OF PEEL DATED MAY 28TH 1982 - RESOLUTION APPROVED BY REGIONAL COUNCIL ON MAY 27TH, 1982 RELATIVE TO CENTRAL PEEL NURSING HOMES.

File: 7.2.23-82

- 2948 Moved by Alderman Carter
Seconded by Alderman Piane

"THAT the letter from the Region of Peel dated May 28th 1982 - Central Peel Nursing Homes be received."

CARRIED

8. HOLLAND CHRISTIAN HOMES INC. - REQUEST FOR A GRANT OF \$15,000 IN 1982.

File: T2W15.2

2949 Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the letter from Holland Christian Homes Inc. re: Grant in 1982
be received and further

THAT a capital grant of \$15,000.00 be given to Holland Christian
Homes subject to verification that this amount be spent on Capital
only."

CARRIED

On a recorded vote the Clerk noted the motion carried 12-2 as
follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Miller	Alderman Crowley	Alderman Russell
Councillor Mitchell	Councillor Robertson	Alderman Andrews
Alderman Kee		Alderman Carter
Councillor Sutter		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Callahan		
Alderman Plane		
Alderman Chadwick		

9. PEEL DISTRICT HEALTH COUNCIL - RE; USE OF KNIGHTSBRIDGE COMMUNITY CENTRE - JUNE 10TH, 1982 - 230 P.M. TO 6:30 P.M. TOGETHER WITH COMMENTS OF THE COMMISSIONER OF PARKS AND RECREATION.

File: 7.1.4.-82

2950 Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT the communication by the Peel District Health Council be
received and further

THAT the request for a reduced rate be not granted and the regular
fee of \$200.00 be applied."

CARRIED;

10. BRAMPTON HERITAGE BOARD - MINUTES OF MEETING HELD MAY 25TH, 1982.

File: 16.10

2951 Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the minutes of the meeting of the Brampton Heritage Board
(L.A.C.A.C.) held May 25th, 1982 be received."

CARRIED

I. RESOLUTIONS

2952 Moved by Alderman Crowley
Seconded by Alderman Kee

"THAT all outstanding requests from the C.A.C. Minutes as approved by City Council, be itemized by the Clerks Department, and be available for reference of ward Councillors and Aldermen when required."

File: 16.2

CARRIED

2953 Moved by Alderman Coutlee
Seconded by Alderman Kee

"THAT application be made to the Ministry of Transportation and Communications for a supplementary allocation of subsidy moneys for the year 1982 in the amount of \$66,432.00 1982 traffic signal installation programme."

CARRIED

2954 Moved by Alderman Russell
Seconded by Fred Kee

"THAT staff petition the Ministry of Transportation and Communications (Highway Engineering Division) to approve subsidy funding, at the rate of 75% for the signal timing and phasing portion of the consulting services for the computerization of traffic control signals in the City of Brampton.

CARRIED

2955 Moved by Councillor Porteous
Seconded by Alderman Crowley

WHEREAS the Province of Ontario, in its 1982 Provincial Budget, made certain items which were previously exempt, subject to the 7% Provincial Sales Tax,

AND WHEREAS Brampton's Municipal Budget was prepared and finalized without knowledge of this change in The Provincial Sales Tax;

AND WHEREAS the previously exempt items, which are now taxable will add additional costs to the Current and Capital Budgets of the Municipality in 1982 without any increase in the value of the grants to the Municipality;

THEREFORE BE IT RESOLVED THAT the Province of Ontario is hereby requested to exempt Municipalities from the Provincial Sales Tax on the previously exempt items.

AND THAT a delegation from Brampton Council meet with the Treasurer of Ontario and our member of the Provincial Legislature as soon as possible."

CARRIED

2956 Moved by Councillor Robertson
Seconded by Alderman Crowley

THAT the Province of Ontario be requested not to make the new tax retroactive as items on order prior to the new taxes should not be subject to the new tax methods.

CARRIED

J. NOTICE OF MOTION

Nil

K. PETITIONS

Nil

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 1 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD MAY 12TH 1982.

File: 16.2-82

2957 Moved by Councillor Sutter
Seconded by Alderman Russell

THAT the Minutes of the Ward 1 Citizens Advisory Committee meeting held May 12, 1982 be received;

AND THAT

- 1) Item 6 (a) be referred to the Peel Regional Police for comment;
- 2) Item 6(b) be approved and the request be forward to the C.N.R.;
- 3) Items 6 (e) and 6(h) be referred to staff for action;
- 4) Item 6 (j) be referred to staff for a report to Parks and Recreation Committee;
- 5) THAT the motion following item 4 (j) be referred for a report to Public Works Committee;"

CARRIED

2. WARD 4 - CITIZENS ADVISORY COMMITTEE- MINUTES OF MEETING HELD MAY 6TH, 1982.

File: 16.2-82

2958 Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the Minutes of the Ward 4 Citizens Advisory Committee meeting held May 6th, 1982 be received."

CARRIED

3. WARD 8 - CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD MAY 6TH, 1982.

File: 16.2.-82

2959 Moved by Alderman Chadwick
Seconded by Alderman Carter

"THAT the Minutes of the Ward 8 Citizens Advisory Committee meeting held May 6th 1982 be received."

CARRIED

4. WARD 5 - CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD MAY 18TH, 1982.

File: 16.2

- 2960 Moved by Alderman Gibson
Seconded by Alderman Whillans

"THAT the Minutes of the Ward 5 Citizens Advisory Committee meeting held May 18th, 1982 be received."

CARRIED

5. ALDERMAN MILLER ADVISED COUNCIL WITH RESPECT TO THE MATTER OF VANDALISM AT DORSET DRIVE PUBLIC SCHOOL

File: 7.2.37-82

6. MAYOR ARCHDEKIN HAS REQUESTED THAT THE MATTER OF A GRANT IN 1982 TO THE LORNE SCOTS BE LISTED ON THE AGENDA FOR CONSIDERATION.

File: 7.2.15-82

- 2961 Moved by Councillor Whillans
Seconded by Alderman Gibson

THAT a grant of \$1,000.00 be made to the Lorne Scots Regiment for the year 1982."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-17 - SIDEWALK REPAIRS

File: 24.1

- 2962 Moved by Alderman Crowley
Seconded by Alderman Kee

"THAT Contract No. 82-16 Sidewalk Repairs be awarded to Park Lans Asphalt Paving and Concrete Company Division of Jack Greedy Limited in an amount not to exceed \$46,500.00 being the lowest acceptable bid received."

CARRIED

N. BY-LAWS

- 2963 Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT By-laws 103-82 to 110-82, both inclusive, as listed on the Council meeting agenda dated 1982 04 26 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|--------|--|
| 103-82 | To stop up and close and authorize the sale of certain parts of frimley road. |
| 104-82 | To amend By-law 279-78 as amended, to appoint a Chief Building Official and Inspectors for the enforcement of the Ontario Building Code. |
| 105-82 | To accept and assume as public highways certain streets shown on Registered Plan M-152 |

- 106-82 To accept and assume as public highways certain streets shown on Registered Plan M-153.
- 107-82 To authorize the execution of an agreement between the Corporation of the City of Brampton and the Brampton Excelsior Lacrosse Club.
- 108-82 To establish certain lands as parts of public highways (parts of Brenda Avenue)
- 109-82 To amend By-law 81-82 (Part of Lot 7, Concession 1, West of Hurontario Street)
- 110-82 To regulate the use of land and buildings on

Prior to the close of the meeting, Council moved into Committee of the Whole "In Camera" to consider property and litigation matters. Upon moving out of Committee of the Whole "In Camera" staff were instructed to carry out the directions given in Committee of the Whole "In Camera" on the Litigation and Property matters.

2964 Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT By-law 111-82 as listed on the Council meeting agenda dated 1982 04 26 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- 111-82 To confirm the proceedings of Council at its meetin held June 7, 1982.

0. ADJOURNMENT

2965 Moved by Alderman Coutlee
Seconded by Alderman Carter

"THAT Council do now adjourn to meet again on June 21, 1982 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED:

The meeting adjourned at 11:35 p.m.

* Denotes Verbal Resolution

JAMES A. ARCHDEKIN

MAYOR

RALPH A. EVERETT

CITY CLERK

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL

HELD 1982 05 26 at 8.05 p.m.

PRESENT

All present , with the exception of Councillor Robertson and Alderman Crowley.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 05 26.

2864-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the Agenda for the Council Meeting dated 1982 05 26 be approved as printed and circulated."

CARRIED

B. CONFLICTS OF INTEREST

1. Alderman Callahan - E - 9 - Reports of Officials - Part of Lot 13, Plan BR4 - Joes Auto Centre (By-laws 92-82 and 99-82).
2. Alderman Callahan - E-17 - Reports of Officials Flowerland Ltd. - Sign - 313 Main Street North.
3. Mayor Archdekin - Administration and Finance Committee Report dated 1982 05 19 - Item 2846 AF (b) - Restricted Area By-laws - Leo Archdekin Funeral Home (Brampton) Limited, Pt. Lot 8, Plan D-12 - 289 Main Street North.
4. Alderman Andrews - H-6 - Correspondence - 1982 Debenture Requirements - Brampton Hydro-Electric Commission

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 05 10.

2865-C Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the Minutes of the Council Meeting held 1982 05 10 be adopted or printed and circulated."

CARRIED

D. DELEGATIONS

1. BRAMALEA LIMITED - J. GEE - RE: SIGN BY-LAW TOGETHER WITH COMMENTS FROM THE COMMISSIONER OF BUILDINGS AND BY-LAW.

File: 7.1.1.-82

Jacqueline Gee, Assistant Manager - Bramalea Ltd. spoke to Council in support of their request for relief from the consolidated sign by-law re: proposed outlet centre on the south side of Queen Street East, east of Heart Lake Road.

2866-C Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT Bramalea Ltd.'s Outlet Centre sign be permitted to a maximum of 222.6 sq. ft. (21' x 10')."

On a recorded vote, the Clerk noted the motion carried 13-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Miller	Alderman Russell	Alderman Crowley
Councillor Mitchell	Alderman Callahan	Councillor Robertson
Alderman Kee		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Plane		
Alderman Chadwick		

2. GORDON G. CHAMBERLIN - CUMMINGS SIGNS - PRESENTATION OF ORIGINAL ART-WORK - ST. PAULS UNITED CHURCH.

File: 7.2.1.-82

Gordon G. Chamberlain - President, Cummings Signs of Canada and Robert Barron, Artist, presented to the Mayor the original artwork used on their 1981 Christmas Cards which depicts St. Pauls United Church. This is the fourth sketch in a series of six.

2867-C* Moved by Councillor Sutter
Seconded by Alderman Coutlee

"THAT a letter of thanks and appreciation be forwarded to Cummings Signs for their past and present contributions to the City."

CARRIED

3. MURRAY POUND - MARATHON REALTY COMPANY LIMITED - CLARK BOULEVARD EX-TENSION.

File: C7E2.3

Murray Pound, Montague Pound Associates Limited addressed Council on behalf of Marathon Realty Company Limited respecting their plan of subdivision together with the proposed extension of Clark Boulevard. He requested that each be dealt with separately and that their plan of subdivision be considered on its own merits.

2868-C* Moved by Councillor Sutter
Seconded by Alderman Plane

THAT the report dated 1982 05 12 re Draft Plan of Proposed subdivision and application to amend Restricted Area by-law Part Lot 2 and 3, Concession 7, N.D., be received and;

That the Plan of Proposed Subdivision be recommended for draft approval by the Region of Peel subject to the following conditions, and that staff be directed to prepare the subdivision agreement and draft restricted area by-law for the consideration of City Council.

1. The plan be red-lined as follows:

- (a) The possible extension of cul-de-sac road (Street "B") be shown, in dotted, to meet Intermodal Drive at the location of the proposed access road to the lands to the south (Altem Investments).
- (b) 0.3 metre (one foot) reserves be shown along the widened limit of Airport Road.
- (c) Lands comprising Street "C" including corner roundings be shown as a block (Block B).

2. The 0.3 metres reserve along the widened limit of Airport Road be conveyed to the Region of Peel.
3. The 0.3 metre reserve along the northerly limit of Street "A" (Block E) and Block B (Street "C") be conveyed to the City of Brampton.
4. Easements for the Blocks "D" and "F" being parts of the cul-de-sac circle be granted to the City of Brampton until such time that the Street "A" is continued northerly.
5. All streets and widenings, as shown on the Draft Plan, except Block B (Street "C") shall be dedicated as public highways upon registration of the plan.
6. All street names shall be acceptable to the City of Brampton and Region of Peel.
7. The applicant shall agree by agreement that no development of the subject land shall be undertaken prior to the dedication of Intermodal Drive together with the 0.3 metre reserve up to the easterly limit of the subject draft plan.
8. The applicant shall agree by agreement to pay his share of the cost of the reconstruction of Intermodal Drive.
9. The applicant shall agree by agreement to submit a Storm Water Managment Plan specifically for the subject land.
10. The applicant shall agree by agreement that no development shall take place on the subject land prior to the approval of the Storm Water Managment Plan for the subject land and that the recommendations of the overall Storm Water Managment Study and the Plan pertaining to the subject lands, shall be complied with.
11. The applicant shall agree by agreement that prior to the registration of the Plan, the applicant shall submit a re-run of the computer model of the post-development flows together with the detailed design hydrographs pertaining to the proposed development. In case post-development flows exceed the pre-development flows, the Plan shall not be released for registration until sufficient detention storage has been committed.
12. The applicant shall agree by agreement to pay a proportionate share of the cost of the Storm Water Managment Study.
13. Any structure located on the proposed public highways, as shown on the Draft Plan, shall be removed prior to the registration of the plan. All other buildings shall be removed prior to the issuance of a building permit for an industrial use building.
14. The applicant shall agree by agreement to convey all necessary easements for drainage, utility and service purposes as may be required to the appropriate agency or public authority.
15. The applicant shall agree by agreement to satisfy all legal, financial, engineering, landscaping and other matters of the City of Brampton, and Region of Peel.

16. The applicant shall agree by agreement that the lands comprising Street "C" (Block B) shall be conveyed to the City as a block on the temporary road shall be built in accordance with the City standards and further that signs shall be posted on each end of the street indicating that the subject road may be closed in the future. The temporary road shall be removed at the developer's expense and the City will agree to reconvey the property upon the completion of a road connection northerly to existing road system, satisfactory to the City and the Region.
17. The applicant shall agree by agreement to satisfy all the conditions of the Metropolitan and Region Conservation Authority.
18. The applicant shall agree by agreement to support a Restricted Area By-law Zoning the lands for appropriate class or classes of industrial use with appropriate regulations including the provision for sufficient building set backs and buffer areas adjoining Airport Road and other uses.
19. The applicant shall agree by agreement that the development of the subject lands for Industrial purposes shall be subject to installation of services and roads.

CARRIED

2869-C Moved by Alderman Chandwick
Seconded by Alderman Plane

"THAT a truck study be completed by staff (City and Regional) immediately on Clark Boulevard and Airport Road area and results reported to Council.

CARRIED

4. R.B. JEFFS - PART LOT 6, CON. 1, E.H.S., WARD 5 - JA-HEW HOLDINGS LTD.

File: C1E6.22

R.B. Jeffs - Part Lot 6, Con. 1 E.H.S. Ja-Hew Holdings Ltd.
Note: No appearance made before Council.

2870-C Moved by Alderman Coutlee
Seconded by Councillor Porteous

"THAT the application of Ja-Hew Holdings Limited Part Lot 6, Concession 1, E.H.S. re: Application to ammend restricted ara by-law and the report dated 1982 05 12 be deferred until the next council meeting in order to allow the applicant to meet with the objectors.

CARRIED

5. T. CAREY - VILLAGERS RATEPAYERS ASSOCIATION REZONING OF 17 AND 19 CHURCH STREET EAST .

T. Carey representing the Villagers Ratepayers Association spoke to Council in opposition to the proposed rezoning of 17 and 19 Church Street East. Mr. C. Reipma spoke to Council in support of the application.

2871-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT the report dated 1982 05 10 re: Application to Amend the Official Plan and Restricted Area By-law - Part Lot 6 Concession 1, E.H.S. and Part Lots 85 and 86 Plan BR2, be received and

THAT the application be approved subject to the conditions contained in the staff report dated 1982 04 06 and that staff be directed to prepare an appropriate amendment to the Restricted Area By-law.

On a recorded vote the Clerk noted the motion lost 5 - 10 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Miller	Alderman Crowley
Alderman Kee	Alderman Russell	Councillor Robertson
Alderman Andrews	Councillor Sutter	
Alderman Coutlee	Mayor Archdekin	
Alderman Piane	Councillor Porteous	
	Alderman Gibson	
	Councillor Whillans	
	Alderman Carter	
	Alderman Callahan	
	Alderman Chadwick	

E. REPORTS OF OFFICIALS

1. CITY SOLICITOR - SEMINAR CONSENSUS MANAGERS REPORT

File; 7.1.

2872-C Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the report of the City Solicitor dated April 6, 1982 re: Seminar Consensus Managers Report be referred back to staff for further report to the Administration and Finance Committee.

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT - ANNUAL REPORT 1981

File: 7.1.6.-82

2873-C Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the Annual Report for the Year 1981 from the Commissioner of Planning and Development be received. and one copy be forwarded to the Board of Trade and The Chairman of each C.A.C.

CARRIED

3. ASSISTANT CITY SOLICITOR DATED MAY 17TH 1982 BILL 93 - AMEND THE PUBLIC UTILITIES ACT.

File: 7.1.7.-82

2874-C Moved by Alderman Chadwick
Seconded by Alderman Gibson

"THAT the report from the Assistant City Solicitor dated May 17, 1982 Re: Bill 93 - To amend the Public Utilities Act be received."

CARRIED

4. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 17 - OFFICIAL PLAN AMENDMENT NUMBER 61 - FLETCHERS CREEK SOUTH SECONDARY PLAN.

File: 19.6

2875-C Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1982 05 17 - Official Plan Amendment Number 61-Fletchers Creek South Secondary Plan be received."

CARRIED

5. ASSISTANT CITY SOLICITOR DATED 1982 05 17 - BILL 91 TO REVISE THE MUNICIPAL INTEREST AND DISCOUNT RATES ACT 1981.

File: 7.1.-82

2876-C Moved by Alderman Miller
Seconded by Alderman Kee

"THAT the report from the Assistant City Solicitor dated May 17, 1982 re: Bill 91 - To Revise the Municipal Interest and Discount Rates Act 1981 be received."

CARRIED

6. ASSISTANT CITY SOLICITOR DATED 1982 05 17 - CENTRE STREET RAILWAY CROSSING.

File: 7.1.-82

2877-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the report from the Assistant City Solicitor dated May 17th 1982 - Re: Centre Street Railway Crossing be received."

CARRIED

2878-C Moved by Alderman Callahan
Seconded by Alderman Chadwick

THAT staff investigate if we have the power to pass a By-law making it illegal to cross a level crossing at a point where there are no gates in advance of the flashing red lights going off. Also staff should alert Mr. Snow of the particular circumstances at the Centre Street crossing and inquire if we can be given any temporary power to deal with the issue pending the completion of an underpass."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 14 - EMMETT DEVELOPMENTS LIMITED PART LOT 8, CON. 1 W.H.S. (BY-LAWS 96-82 AND 97-82) (WARD 5).

File: C1W8.8

2879-C Alderman Gibson
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Planning and Development dated 1982 05 14 - Emmitt Developments Limited - Part of Lot 8 Concession 1, W.H.S. be received and the agreement as considered by Council be approved and further

THAT a by-law to authorize the execution of the agreement together with the restricted area by-law be presented to Council (By-laws 96-82 and 97-82)"

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 14 - PART OF LOTS 8, 9, AND 10, CONC. 3, E.H.S. - WARD NO. 7, BRAMALEA LIMITED-RESIDENTIAL AREA 9 (WARD 7) (BY-LAW 98-82)

File: C3E8.1

2880-C Moved by Alderman Carter
Seconded by Councillor Whillans

"THAT the report from the Commissioner of Planning and Development dated 1982 05 14 - Part of Lots 8, 9, and 10 Con. 3 E.H.S. Bramalea Limited Residential Area 9 be received and

THAT the restricted area by-law as considered by Council be presented to Council and further

THAT no public hearing be held on this matter."

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 12 - PART OF LOT 13, PLAN BR4 (WARD 5) JOES AUTO CENTRE (BY-LAW 92-82 AND 99-82)

File: C1W6.22

2881-C Moved by Alderman Gibson
Seconded by Councillor Sutter

"THAT the report from the Commissioner of Planning and Development dated 1982 05 12 re: Part of Lot 13 Plan BR 4 - Joe's Auto Centre be received and further

THAT a by-law to amend the Official Plan together with a restricted area by-law be presented to Council (by-laws 92-82 and 99-82)."

CARRIED

10. COMMISSIONER OF PUBLIC WORKS DATED 1982 05 20 - STREET DANCE - DUNBARTON CRESCENT - JUNE 26TH, 1982.

File: 7.2.26-82

2882-C Moved by Alderman Miller
Seconded by Alderman Kee

"THAT the request of the residents of Dunbarton Crescent to hold a street dance and barbeque on June 26th, 1982, 7:30 p.m. - 12:00 p.m. in front of #9 to #11 Dunbarton Crescent be approved subject to the usual City requirements and further,

THAT the residents be urged to consider purchasing liability insurance for this event and provide the City with a hold harmless agreement."

CARRIED

11. COMMISSIONER OF PUBLIC WORKS - BRAMPTON FALL FAIR TWO SMALL PROCESSIONS.

File: 7.2.26.2

2883-C Moved by Alderman Russell
Seconded by Alderman Sutter

"THAT the request from the Region of Peel Agricultural Society to hold two (2) small processions on September 16th 1982 in conjunction with the opening of the Fall Fair be approved subject to the usual City requirements."

CARRIED

12. DIRECTOR OF PLANNING POLICY AND RESEARCH - OBJECTIONS TO BY-LAW
268-81 - HOLTBY AVENUE, MERCER AVENUE, HAGGERT STREET AREA, ORENDA
COURT, KENNEDY ROAD PROPERTY.

File: 7.1.6.-82

2884-C Moved by Alderman Gibson
Seconded by Alderman Piane

"THAT the report from the Director of Planning Policy and Research dated 1982 05 21 re: objections to by-law 268-81, Holtby Avenue, Mercer Drive/ Haggert Street Area, Orenda Court/ Kennedy Road Properties be received and further

THAT a 72 foot front yard requirement be applied on the industry referred to in the report and

THAT with regard to the Orenda Court - Kennedy Road the community club use be deleted as a use in the By-law.

CARRIED

13. COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 05 20 -
ANIMAL SHELTER.

File: 7.1.1-82

2885-C Moved by Alderman Kee
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Buildings and By-law Enforcement dated May 20th, 1982 re: Animal Shelter be received and further

THAT Scenario 1 - Operation of the Shelter by City Staff - as set out in the report be adopted effective January 1, 1983, and further

THAT notice of termination of the present contract with the Ontario Humane Society be given by June 30th, 1982."

On a recorded vote the Clerk noted the motion carried 10-5 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Miller	Alderman Andrews	Alderman Crowley
Councillor Mitchell	Alderman Carter	Councillor Robertson
Alderman Kee	Alderman Callahan	
Alderman Russell	Alderman Piane	
Councillor Sutter	Alderman Chadwick	
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		

14. DIRECTOR DEVELOPMENT AND ENGINEERING SERVICES DATED 1982 05 20 -
TENDER CALL - VARIOUS PROJECTS.

File: 24.-82

2886-C Moved by Alderman Russell
Seconded by Councillor Sutter

"THAT the report from the Director Development and Engineering Services dated 1982 05 20 re: Tender Call - Various Projects be received and further

THAT staff be authorized to call tenders for the following projects:

- a) Contract No. 82-102 - Sidewalks
- b) Contract No. 82-103 - Watercourse(South of Domglass)
- c) Contract No. 82-109 - #15 Sideroad
- d) Contract No. 82-113 - Intersection Improvements

CARRIED

15. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 14 - MAVIS ROAD FUNCTIONAL PLANNING.

File: 7.1.6.-82

2887-C Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the report from the Commissioner of Planning and Development dated 1982 05 14 re: Mavis Road Functional Planning Study be received and further

THAT D. Van Beilen and J. Marshall be the City members of the Technical Committee re: the Mavis Road Planning Study and that the City of Brampton request the Region of Peel to assume proposed Mavis Road - new from Eglinton Avenue northerly to Highway #7, effective January 1, 1983."

CARRIED

16. COMMISSIONER OF PUBLIC WORKS DATED 1982 05 18 - M.T.C. SUBSIDY.

File: 7.1.7.-82

2888-C Moved by Alderman Miller
Seconded by Alderman Kee

"THAT the report from the Director Development and Engineering Services dated 1982 05 14 re: 1982 M.T.C. subsidy be received and further

THAT the City proceed with the completion of the remaining projects (Normal Subsidy) during 1982 and that the remaining projects (Supplementary Subsidy) be carried over until 1983.

CARRIED

17. SUPERINTENDENT OF TRAFFIC SERVICES - FLOWERLAND LTD. SIGN - 313 MAIN STREET NORTH.

File: 7.1.1.-82

2889-C Moved by Alderman Gibson
Seconded by Councillor Whillans

"THAT the report from the Superintendent of Traffic Services - Flowerland Ltd. Sign - 313 Main Street North be received and further

THAT the request of Flowerland, respecting the location of their sign at 2 Ellen Street, be approved."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1982 05 17.

2890-C Moved by Alderman Russell
Seconded by Councillor

"THAT the Minutes of the Public Works Committee meeting held 1982 05 17 be adopted as printed and circulated."

CARRIED

2891-C Moved by Alderman Kee
Seconded by Alderman Coutlee

"THAT the sidewalk on Ostrander Boulevard in Huttonville Acres be completed as per development agreement."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1982 05 17.

2892-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the Minutes of the Parks and Recreation Committee meeting held 1982 05 17 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1982 05 17 .

2893-C Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the Minutes of the Planning Committee Meeting held 1982 05 17 be adopted as printed and circulated and amended with Item Numbers 2814 P and 2815 P extracted and considered on separately."

CARRIED

AMENDMENT 6 - TORONTO GORE COMPREHENSIVE ZONING BY-LAW.

Date of Public Meeting amended to read June 15th, 1982 at 7:30 p.m.

ITEM 2814 - P - MARATHON REALTY COMPANY LTD.

See D-5

ITEM 2815-P TOWNSEND ENTERPRISES LIMITED.

See D-5

4. MINUTES OF ADMINISTRATION AND FINANCE COMMITTEE MEETING HELD 1982 05 19.

2894-C Moved by Alderman Kee
Seconded by Alderman Chadwick

"THAT the minutes of the Administration and Finance Committee Meeting held 1982 05 19 be adopted as printed and circulated, with 2849-AF(b) Convention and Newsletter Expenses extracted, to be considered separately."

CARRIED

ITEM 2849-AF (B) CONVENTION AND NEWSLETTER EXPENSES.

2895-C* Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT one newsletter a year consisting of one section for the Mayor and one section for the Regional Councillors and one section for the Ward Alderman and during the election year, the letter be sent out at least 120 days prior to Nomination Day."

On a recorded vote, the Clerk noted the motion lost 4 - 11 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Alderman Miller	Alderman Crowley
Alderman Gibson	Alderman Kee	Councillor Robertson
Councillor Whillans	Alderman Russell	
Alderman Carter	Councillor Sutter	
	Alderman Andrews	
	Mayor Archdekin	
	Alderman Coutlee	
	Councillor Porteous	
	Alderman Callahan	
	Alderman Piane	
	Alderman Chadwick	

2897-C* Moved by Alderman Kee
Seconded by Councillor Sutter

"THAT the matter of newsletters be referred to the 1983-85 Council for consideration of a consolidated publication in the next term.

On a recorded vote the clerk noted the motion carried 13-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Miller	Councillor Mitchell	Alderman Crowley
Alderman Kee	Alderman Carter	Councillor Robertson
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

2898-C Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the 1982 Budget amount of \$28,000.00 for newsletters be reduced to \$14,000.00 subject to survey of funds already committed."

On a recorded vote the Clerk noted the motion carried 13-2 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Miller	Alderman Kee	Alderman Crowley
Councillor Mitchell	Alderman Carter	Councillor Robertson
Alderman Russell		
Councillor Sutter		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

5. MINUTES OF BUILDINGS AND BY-LAW ENFORCEMENT COMMITTEE MEETING HELD
1982 05 19

2899-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the Minutes of the Building and By-law Enforcement Committee Meeting held 1982 05 19 be adopted as printed and circulated."

N. BY-LAWS

2900-C Moved by Alderman Kee
Carried by Councillor Mitchell

"THAT by-laws 92-82 to 101-82, both inclusive, as listed on the Council meeting agenda dated 1982 05 26 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|--------|---|
| 92-82 | To amend By-law 25-79 as amended (Joes Auto Centre) |
| 93-82 | To amend By-law Number 33-79 being a by-law for the Regulation of Traffic. |
| 94-82 | To levy the Taxes for the Year 1982. |
| 95-82 | To make it lawful for any person to engage in or be present at certain activities on the Lord's Day (Bramalea Jaycees - Civic Centre - June 20th, 1982). |
| 96-82 | To regulate the use of land and buildings on part of Lot 8 Concession 1, W.H.S. (Emmett Developments Limited) |
| 97-82 | To authorize the execution of an agreement between Emmett Developments Limited, the Corporation of the City of Brampton, The Regional Municipality of Peel and The Toronto-Dominion Bank. |
| 98-82 | To amend by-law 861 of the former Township of Chingacousy (Part of lots 8, 9, and 10, Conc. 3, E.H.S. (Bramalea Ltd.) |
| 99-82 | To Adopt Amendment Number 99 to the Consolidated Official Plan of the City of Brampton Planning Area (Joes Auto Centre) |
| 100-82 | To Authorize Grants and Payment thereof for 1982. |
| 101-82 | To confirm the proceedings of Council at its meeting held May 26th, 1982. |

O. ADJOURNMENT

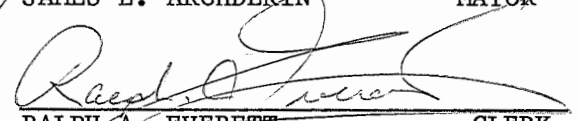
2901-C Moved by Alderman Andrews
Seconded by Councillor Sutter

"THAT this Council meeting continue until all matters of business have been dealt with."

LOST

By operation of Section 22.1 of By-law 62-81 as amended, to provide rules governing the order and proceedings of the Council and the standing committees of the City of Brampton, the Council meeting adjourned at 11:59 p.m. to meet again at 9:00 a.m., May 27th, 1982 to complete all matters of business before Council on May 26th, 1982.


JAMES E. ARCHDEKIN MAYOR


RALPH A. EVERETT CLERK

*Denotes Verbal Resolutions

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL

THURSDAY, MAY 27TH, 1982 at 9:00 a.m.

PRESENT.

All present with the exception of Councillor Robertson, Alderman Callahan, Alderman Carter, Alderman Chadwick, Alderman Miller, Alderman Piane and Alderman Crowley.

G. UNFINISHED BUSINESS

NIL

H. CORRESPONDENCE

1. MINUTES OF THE REGIONAL COUNCIL MEETING HELD 1982 04 20TH AND 22ND.

2902-C Moved by Alderman Mitchell
Seconded by Alderman Coutlee

"THAT the Minutes of the Regional Council Meetings held 1982 04 20 and 22 be received."

CARRIED

2. JAMES N. OSUMI AND OTHERS - PETITION IN RESPECT OF THE PARK RESERVE ON WESTERLY BOUNDARY OF PLAN M-296.

File: 7.1.4.-82

2903-C Moved by Councillor Sutter
Seconded by Alderman Russell

"THAT the petition from J.N. Osumi, 2 Pearson Road and others in respect of the park reserve on the westerly boundary of Plan M-296, be referred to staff for report to Council."

CARRIED

3. CABOT TRUST - JOHN CABOT WEEK - JUNE 21, 1982

File: 7.2.

2904-C Moved by Alderman Gibson
Seconded by Alderman Coutlee

"THAT the letter from Cabot Trust re: John Cabot Week be received and further

THAT the week of June 21st, 1982 be declared John Cabot Week in the City of Brampton."

CARRIED

4. CENTRAL EAST REGIONAL GAMES - LETTER OF THANKS.

File: 7.2.26-82

2905-C Moved by Alderman Coutlee
Seconded by Alderman Kee

"THAT the letter of thanks from the Committee - Central East Regional Games re: City contribution of \$1,000.00 be received;"

CARRIED

5. FOUR CORNERS IMPROVEMENT AREA - MINUTES OF MEETING HELD MAY 3, 1982.

File: 16-82

2906-C Moved by Councillor Sutter
Seconded by Alderman Gibson

"THAT the Minutes of the Meeting of the Four Corners Improvement Area held May 3rd 1982 be received."

CARRIED

6. BRAMPTON HYDRO - ELECTRIC COMMISSION DATED 1982 05 13 - REQUESTING O.M.B. APPROVAL TO 1982 DEBENTURE REQUIREMENTS.

File: 6.2.-82

2907-C Moved by Alderman Coutlee
Seconded by Alderman Kee

"THAT the City Clerk be authorized to make application to the Ontario Municipal Board for approval of a Capital Expenditure in the amount of \$3,162,000.00 for the financing of the 1982 Capital Improvements of the Brampton Hydro-Electric Commission and the issue of debentures by the Region of Peel in the amount of \$3,162,000.00 repayable by the City of Brampton over a period not exceeding 20 years."

CARRIED

7. CITY OF MISSISSAUGA - NOTICE OF THE PASSING OF BY-LAW 225-82, TOGETHER WITH THE COMMENTS OF THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 11.

File: 7.1.6.-82

2908-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the notice of the passing of by-laws 225-82 by the City of Mississauga be received and further

THAT no objection be filed to the approval of by-law 225-82 of the City of Mississauga."

CARRIED

8. PINE AND ROSE FESTIVAL - OFFICIAL WEEK FOR FESTIVAL - JULY 30TH TO AUGUST 8TH, 1982.

File: 7.2.26.1-82

2909-C Moved by Alderman Coutlee
Seconded by Alderman Kee

"THAT the week of July 30th to August 8th, be designated as the Pine and Rose Festival Week in the City of Brampton."

CARRIED

I. RESOLUTIONS

Nil

I. RESOLUTIONS

Nil

J. NOTICE OF MOTION

Nil

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 5 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 20TH, 1982.

File: 16.2-82

2910-C Moved by Councillor Porteous
Seconded by Alderman Coutlee

"THAT the Minutes of the Meeting of Ward 3 Citizens Advisory Committee held April 10th, 1982 be received."

CARRIED

2. COUNCILLOR MITCHELL REQUESTED COUNCIL TO CONSIDER THE MATTER OF THE EXTENSION OF CLARK BOULEVARD EAST OF AIRPORT ROAD.

File: 7.1.6.-82

See Item Number D-3 Minutes of Meeting held May 26th 1982.

3. WARD 2 - MINUTES OF CITIZEN ADVISORY COMMITTEE MEETING HELD MAY 3RD, 1982.

File: 16.2-82

2911-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT the Minutes of the Meeting of Ward 2 Citizens Advisory Committee Meeting held May 3rd, 1982 be received."

CARRIED

4. COUNCILLOR WHILLANS REQUESTED COUNCIL TO GIVE CONSIDERATION TO THE MATTER OF A GRANT FOR HOLLAND CHRISTIAN HOMES.

2912-C* Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the matter be deferred."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-17 - SUPPLY AND DELIVERY OF CANDY AND MISCELLANEOUS SNACK BAR SUPPLIES .

File: 24.2

2913-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT Contract 82-17 - Supply and Delivery of Candy and Miscellaneous Snack Bar Supplies be awarded to Hudson's Bay Wholesale having the lowest acceptable unit prices."

CARRIED

M. TENDERS

2. CONTRACT NO. 82-19 - SUPPLY AND DELIVERY OF POPCORN

File: 24.2

2914-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT contract No. 82-19 Supply and Delivery of Popcorn be awarded to Poppa Corn Company having the lowest acceptable unit prices."

CARRIED

3. CONTRACT NO. 82-22-HOT MIX

File: 24.1

2915-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT contract No. 82-22, Hot Mix, be awarded to Graham Bros. Construction Limited at the unit prices quoted, in an amount not to exceed \$65,000.00, being the lowest acceptable bid received."

CARRIED

4. CONTRACT NO. 82-23-COLD MIX

File: 24.1

2916-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT Contract No. 82-23, Cold Mix be awarded to Armbro Materials and Construction Limited at the unit price quoted, in a total amount not to exceed \$32,000.00, being the lowest acceptable bid received."

CARRIED

5. CONTRACT NO. 82-14 - GRANULAR MATERIALS

File: 24.1

2917-C Moved by Alderman Gibson
Seconded by Alderman Coutlee

"THAT contract No. 82-24, Granular Materials be awarded to Franceschini Bros. Aggregates Limited at the unit prices quoted and in an amount not to exceed \$25,000.00 being the lowest acceptable bid received and subject to the approval of the Ministry of Transportation and Communication for subsidy purposes."

CARRIED

6. CONTRACT NO. 82-25 - BAGGED CALCIUM CHLORIDE.

File: 24.1

2918-C Moved by Alderman Gibson
Seconded by Councillor Sutter

"THAT Contract N. 82-25, Bagged Calcium Chloride be awarded to Lafferty - Smith Express Lines at the unit price quoted and in an amount not to exceed \$10,000.00, being the lowest acceptable bid received."

CARRIED

7. CONTRACT NO. 82-41 - SUPPLY - DELIVERY OF TREES AND SHRUBS.

File: 24.2

2919-C Moved by Alderman Gibson
Seconded by Councillor Sutter

"THAT contract No. 82-41 Supply and Delivery of Trees and Shrubs be awarded to:

Uxbridge Nurseries Limited in the amount of \$25,373.00 (Twenty Five Thousand, Three Hundred & Seventy Three Dollars).

Springbrook Nursery Ltd., in the amount of \$13,995.00 (Thirteen Thousand, Nine Hundred & Ninety Five Dollars).

Treeland Wholesale Nursery Inc., in the amount of \$44,340.00 (Forty Four Thousand, Three Hundred & Forty Dollars).

Dutchmaster Nurseries Limited in the amount of \$16,142.00 (Sixteen Thousand, One Hundred & Forth Two Dollars).

all of the above being the lowest acceptable bids received plus Provincial Sales Tax

CARRIED

8. CONTRACT NO. 82-04 - SUPPLY OF SECURITY SERVICES BY UNIFORMED SECURITY PERSONNAL - BRAMPTON TRANSIT FACILITY.

File: 24.2

2920-C Moved by Alderman Gibson
Seconded by Alderman Coutlee

"THAT Contract No. 82-04 - Supply of Security Services by Uniformed Security Personnel - Brampton Transit Facility be awarded to Ontario Service Patrol Inc. at the unit prices quoted and that Graham Protection Services Ltd. bid deposit, a certified cheque in the amount of to \$2,000.00 be retained to cover any additional costs which might be incurred by the City and the remainder be returned to the bidder."

CARRIED

9. STAFF REPORTS RE; CONTRACT 82-41 - SUPPLY AND DELIVERY OF COFFEE, TEA AND HOT CHOCOLATE.

File: 24.2

2921-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT Contract No. 82-16 Supply and delivery of Coffee, Tea and Hot Chocolate be awarded to Goodhost Foods Limited at the unit prices quoted, being the lowest acceptable bid received."

CARRIED

Prior to the close of the meeting Council moved into Committee of the Whole "In Camera" to consider a property matter. Upon moving out of Committee of the Whole "In Camera" staff was instructed to carry out the directions given in Committee of the Whole "in Camera" on the property matter.

N. BY-LAWS

2922-C Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT By-law 102-82 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

102-82

To confirm the proceedings of Council at its meeting held May 27th, 1982.

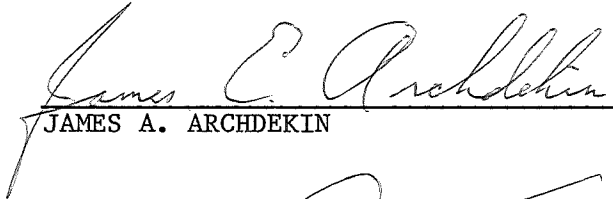
O. ADJOURNMENT

2923-C Moved by Alderman Gibson
Seconded by Alderman Coutlee

"THAT Council do now adjourn to meet again on June 7th 1982 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

Council meeting adjourned at 10:32 a.m.


JAMES A. ARCHDEKIN MAYOR


RALPH A. EVERETT CLERK

* Denotes Verbal Resolution

MINUTES

ADMINISTRATION AND FINANCE COMMITTEE

1982 05 19

The Administration and Finance Committee met this date at 1:30 p.m. in the Council Chambers. All members were present except Councillor Robertson and Alderman Callahan. Also in attendance were Councillor Sutter, Alderman Andrews who arrived at 2:28 p.m., Alderman Gibson and Alderman Russell. The meeting adjourned at 3:28 p.m.

2843-AF CITY OWNED PROPERTY THROUGHOUT THE MUNICIPALITY.

File: 7.1.6.-82

2844-AF BRAMPTON - MISSISSAUGA & DISTRICT LABOUR YEAR BOOK

File: 7.1.2.-82

2845-AF DRAFT PLANS OF SUBDIVISION

File: C7E4.1/T3E15.4/
C2E13.10

2846-AF RESTRICTED AREA BY-LAWS;

2847-AF COMMITTEE OF ADJUSTMENT

File: A45/82

2848-AF O.M.B. HEARINGS

2849-AF A) VANDALISM PREVENTION COMMITTEE REPORT.

B) CONVENTION AND NEWSLETTER EXPENSES.

2850-AF BRAMALEA RED CROSS BLOOD DONERS CLINIC REQUESTING GRATIS USE OF BANQUET ROOMS A AND B .

File: 7.2.26-82

2851-AF OPERATION AND RATE STRUCTURE OF CONSUMERS GAS.

File: 7.2.7.-82

2852-AF CITY ADVERTISEMENTS RE: SHRINERS VISIT TO BRAMPTON

File: 7.1.2.-82

2853-AF REPORT ON THE EFFECTS ON THE CITY BUDGET OF THE RECENT PROVINCIAL BUDGET

2843-AF COUNCILLOR SUTTER DATED 1982 05 07 RE: CITY OWNED PROPERTY
THROUGHOUT THE MUNICIPALITY.

File: 7.1.6.-82

Recommendation:

THAT the letter from Councillor Sutter dated 1982 05 07 re: City Owned Property Throughout the Municipality be received;

AND THAT staff report on the feasibility of undertaking a study in order to find any properties owned by the City for which revenue could be derived if sold.

Carried;

2844-AF BRAMPTON - MISSISSAUGA & DISTRICT LABOUR YEAR BOOK - REQUESTING
CITY PARTICIPATION IN ANOTHER ADDITION.

File: 7.1.2.-82

Recommendation:

THAT the City of Brampton place an advertisement in the Brampton-Mississauga and District Year Book at a size and cost not to exceed that placed in the 1981 (1/2 page - \$270.00);

AND FURTHTER THAT the cost be charged to the Council Promotion Account;

Carried;

2845-AF CLERK'S ASSISTANT DATED 1982 05 12 RE: DRAFT PLANS OF SUBDIVISION

File: C7E4.1/T3E15.4/
C2E13.10

- a) D. MASCITELLI & DIFALCO
PT. LOT 4, CON. 7 N.D. WARD 10
21T-82012B

Clerk's File: C7E4.1

- b) ORLANDO CORPORATION
Pt. Lots 14 & 15, Con 3, E.H.S. Ward 8
21T-82013B

- c) ARMBRO MATERIALS AND CONSTRUCTION LIMITED
Pt. Lot 13, Con. 2, E.H.S. Ward 2
21T-82015B

Clerk's File: C2E13.10

Recommendation:

THAT the Draft Plans of Subdivision as set out above be referred to staff for report to Council, accordance with adopted Council procedures.

Carried;

2846-AF CLERK'S ASSISTANT DATED 1982 05 23 RE: RESTRICTED AREA BY-LAWS;

- a) ORLANDO CORPORATION
Pt. Lots 14 and 15 , Con. 3 E.H.S. Ward 8
Clerk's File: T3E15.4

- b) LEO ARCHDEKIN FUNERAL HOME (BRAMPTON)
LIMITED WARD 5
PT. LOT 8, Plan D-12
289 Main Street North
Clerk's File: C1W8.12

- c) LLOYD & GRACE SANDERSON
Pt. Lot 6, Con. W.H.S. Ward 6
Clerk's File: C6W6.2
- d) BRAMALEA LIMITED
Block V, Plan 857 Ward 7
N.W. corner Hanover Road and
Central Park Drive
Clerk's File: C4E6.8
- e) BRAMALEA LIMITED Ward 7
Block L, Plan 857
S.W. Corner Howden Boulevard
and Central Park Drive
Clerk's File: C4E6.7

Recommendation:

THAT the applications for rezoning as set out above be referred to staff for report to Council, in accordance with adopted Council procedures.

Carried;

NOTE; Mayor Archdekin declared a conflict of interest on Item b) and was excused from discussion and voting on the application.

2847-AF CLERK'S ASSISTANT DATED 1982 05 14 RE: COMMITTEE OF ADJUSTMENT

File: A45/82

REGION OF PEEL AGRICULTURAL SOCIETY
BRAMPTON FAIR GROUNDS

Ward 4

Clerk's File: A45/82

Recommendation:

THAT the Report from the Clerk's Assistant dated 1982 05 14 re: Committee of Adjustment applications be received;

Carried;

2848-AF O.M.B. HEARINGS RE: AMEX DEVELOPMENTS LIMITED, 251571 INVESTMENTS LIMITED AND PROFESSORS LAKE LIMITED.

Recommendation:

THAT the O.M.B. appointments for hearings re: Amex Develompments, 251571 Investments Limited and Profesors Lake Limited be received;

Carried;

2849-AF COUNCILLOR MITCHELL REQUESTED THAT THE FOLLOWING MATTERS BE INCLUDED ON THE AGENDA FOR CONSIDERATION:

A) VANDALISM PREVENTION COMMITTEE REPORT - VERBAL

B) CONVENTION AND NEWSLETTER EXPENSES.

- a) W. McGuigan, Chairman of the Vandalism Committee gave a verbal report on the hiring of a Project Co-ordinator, Mrs. G. Miles effective May 17th, 1982.
- b) Councillor Mitchell requested the Committee to give consideration to Convention and Newsletter Expenses.

Recommendation:

1. THAT one newsletter a year consisting of one section for the Mayor and one section for the Regional Councillors and one section for the Ward Alderman.

During the election year the letter be sent out at least 120 days prior to Nomination Day;

Lost;

2. THAT the matter of newsletters be referred to the 1983-85 Council for consideration of a consolidated publication in the next term.

Carried

2850-AF BRAMALEA RED CROSS BLOOD DONERS CLINIC REQUESTING GRATIS USE OF BANQUET ROOMS A AND B ON JUNE 10, 1982 AND DECEMBER 9, 1982.

File: 7.2.26-82

Recommendation:

THAT the request from the Bramalea Red Cross Blood Donors Clinic to waive the rental fee for the use of Banquet Rooms A and B in the Civic Centre on June 10th, and December 9th 1982 from 10:30 a.m. to 9:00 p.m. be approved and further that the amount of \$240.00 be charged to the Council promotion account.

Carried;

2851-AF COUNCILLOR SUTTER REQUESTED COMMITTEE'S OPINION WITH RESPECT TO THE OPERATION AND RATE STRUCTURE OF CONSUMERS GAS.

File: 7.2.7.-82

Recommendation:

THAT Consumers Gas Company be invited to attend a future Administration and Finance Committee meeting to discuss the operation and rate structure of the Company with the Committee.

Carried;

2852-AF MAYOR ARCHDEKIN ADVISED COMMITTEE OF A REQUEST FROM THE DAILY TIMES AND GUARDIAN RE: CITY ADVERTISEMENTS RE: SHRINERS VISIT TO BRAMPTON .

File: 7.1.2.-82

Recommendation:

THAT the City of Brampton give \$1,000.00 to the Burn Unit of Peel Memorial Hospital on behalf of the Shriners and in honour of their visit to the City of Brampton and their association with hospitals and that the Shriners be so advised

AND FURTHER THAT appropriate advertisements to this effect be placed in the local newspapers.

Carried;

2853-AF ALDERMAN ANDREWS REQUESTED A STAFF REPORT ON THE EFFECTS ON THE CITY BUDGET OF THE RECENT PROVINCIAL BUDGET.

MINUTES

BUILDINGS AND BY-LAW ENFORCEMENT

1982 05 19

The Buildings and By-law Enforcement Committee met this date at 3:35 p.m. in the Council Chambers. All members were present except Councillor Robertson and Alderman Callahan. Also in attendance were Alderman Andrews, Alderman Gibson and Alderman Russell.
The meeting adjourned at 3:28 p.m.

2854-BB DRAINING OF POOLS

File: 7.1.1.-82

2855-BB WARD 7 C.A.C. CONCERNS.

File: 7.1.1.-82

2856-BB ENFORCEMENT OF PARKS BY-LAW.

File: 7.1.1.-82

2857-BB DOOR-TO-DOOR FUND RAISING.

File: 7.1.1.-82

2858-BB REPORT OF THE BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT - APRIL, 1982.

2859-BB FIRE AND RESCUE REPORT FOR THE MONTH OF APRIL, 1982.

File: 7.1.3.-82

2860-BB MIDWAY AND AMUSEMENTS - BRAMALEA CIVIC CENTRE - JUNE 13, 1982 TO JUNE 20, 1982.

File: 7.1.1.-82

2861-BB 1050 I.G.P.M. FIRE PUMPER AND RELATED FIREFIGHTING EQUIPMENT REPLACEMENT FOR 1965 1050 I.G.P.M. PUMPER.

File: 6.-82

2862-BB STATUS OF THE HUMANE SOCIETY REPORT.

File: 7.1.1.-82

2863-BB FLOWERLAND LTD. - SIGN AT 2 ELLEN STREET, BRAMPTON - LOT 131, PLAN BR2.

File: 7.1.1.-82

2854-BB COUNCILLOR PORTEOUS DATED 1982 05 05 RE: DRAINING OF POOLS

File: 7.1.1.-82

Recommendation:

THAT staff investigate the drainage of pools into drainage swales causing flooding problems in neighbouring yards, and report back to the Building and By-law Enforcement Committee on their recommendations;

Carried;

2855-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 04 30 RE: WARD 7 C.A.C. CONCERNS.

File: 7.1.1.-82

Recommendations:

THAT the report of the Commissioner of Buildings and By-Law Enforcement dated 1982 04 30 be received;

Carried:

2856-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 04 30 RE: ENFORCEMENT OF PARKS BY-LAW.

File: 7.1.1.-82

Recommendations:

THAT the Report of the Commissioner of Buildings and By-law Enforcement dated 1982 04 30 be received, and a further report be filed by December 31, 1982 on the enforcement of the provisions of this section of the Parks By-law.

Carried;

2857-BB COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT DATED 1982 04 30 RE: DOOR-TO-DOOR FUND RAISING.

File: 7.1.1.-82

Recommendation:

THAT this matter be referred back to staff for further consideration and report subsequent to consideration of the views expressed by Committee;

Carried;

2858-BB REPORT OF THE BUILDINGS AND BY-LAW ENFORCEMENT DEPARTMENT FOR THE MONTH OF APRIL, 1982.

File: 7.1.1.-82

Recommendation:

THAT the Buildings and By-law Enforcement Report for the Month of April 1982 be received;

Carried;

2859-BB FIRE AND RESCUE REPORT FOR THE MONTH OF APRIL, 1982.

File: 7.1.3.-82

Recommendation:

THAT the Fire and Rescue Report for the Month of April, 1982 be received;

Carried;

2860-BB SUPERVISOR OF LICENCING AND ANIMAL CONTROL DATED 1982 05 13 RE: MIDWAY AND AMUSEMENTS - BRAMALEA CIVIC CENTRE - JUNE 13, 1982 TO JUNE 20, 1982.

File: 7.1.1.-82

Recommendation:

THAT the application from the Bramalea Jaycees to operate a midway and amusements from the north parking lot - Civic Centre - June 13th to June 20th 1982 be approved and further that a by-law to permit the operation on Sunday, June 20th 1982 be presented to Council;

Carried

2861-BB FIRE CHIEF RE; 1050 I.G.P.M. FIRE PUMPER AND RELATED FIREFIGHTING EQUIPMENT REPLACEMENT FOR 1965 1050 I.G.P.M. PUMPER.

File: 6.-82

Recommendation:

THAT application be made to the Ontario Municipal Board for approval of a Capital Expenditure in the estimated amount of \$110,000.00 for the purchase of one 1050 I.G.P.M. Fire Pumper and related Firefighting Equipment and the issue of debentures by the Regional Municipality of Peel in an amount not to exceed \$110,000.00, repayable by the City of Brampton out of the general rate, over a period not exceeding 10 years.

Carried

2862-BB ALDERMAN KEE REQUESTED INFORMATION ON THE STATUS OF THE HUMANE SOCIETY REPORT. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT. THE REPORT WILL BE CONSIDERED BY CITY COUNCIL ON MAY 26, 1982.

File: 7.1.1.-82

2863-BB COMMITTEE HAD BEFORE IT A LETTER FROM FLOWERLAND LTD. RESPECTING THE POSITIONING OF A SIGN AT 2 ELLEN STREET, BRAMPTON - LOT 131, PLAN BR2. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF BUILDINGS AND BY-LAW ENFORCEMENT.

File: 7.1.1.-82

Recommendation:

THAT the Traffic Department investigate the installation of a sign at 2 Ellen Street and report back to Council.

Carried;

MINUTES

PUBLIC WORKS COMMITTEE

1982 05 17

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Carter. Also in attendance were Councillor Porteous, and Alderman Kee. The meeting adjourned at 3:06 p.m.

2821-PW NON-INSTALLATION OF SIDEWALKS ON OSTRANDER BOULEVARD - HUTTONVILLE ACRES.

File: 7.1.7.-82

2822-PW POSTING OF 50 KM/HR SIGNING.

File: 7.2.28-82

2823-PW PARKING PROHIBITIONS - ELMVALE DRIVE; BARRINGTON CRESCENT;

File: 7.2.18-82

2824-PW KENNEDY GARDENS COMMUNITY ASSOCIATION STREET DANCE - ASHURST CRESCENT.

File: 7.2.26.-82

2825-PW RUMMAGE/GARAGE SALE - BUCKLAND WAY.

File: 7.2.26.-82

2826-PW PORTUGESE SUB-GROUP OF ST. MARY'S CHURCH PARADES

File: 7.2.26.-82

2827-PW SCHOOL CROSSING GUARD RUTHERFORD NORTH.

File: 7.2.10-82

2828-PW 1982 CAPITAL BUDGET.

File: 7.2.4.-82

2829-PW COMPUTERIZED TRAFFIC CENTRAL SYSTEM.

FILE: 7.1.1.-82

2830-PW TRAFFIC ON LISA STREET;

2831-PW ROAD SERVICES ON DORSET DRIVE.

File: 7.1.7.-82

2832-PW PARKING ON DORCHESTER AT THE INTERSECTION OF DORCHESTER AND BALMORAL.

File: 7.2.18-82

2833-PW TRUCKS ON HOWDEN BOULEVARD.

File: 7.1.7.-82

2833a-PW WINSTON CHURCHILL BOULEVARD SOUTH OF STEELES.

File: 7.1.7.-82

2821-PW LETTER DATED 1982 05 12 FROM ROBERT REID RE; NON-INSTALLATION OF SIDEWALKS ON OSTRANDER BOULEVARD - HUTTONVILLE ACRES.

File: 7.1.7.-82

Recommendation:

"THAT the letter from Mr. Robert Reid re: Non-Installation of Sidewalks on Ostrander Boulevard be received and

THAT the decision on sidewalks on Ostrander Boulevard in Huttonville Acres subdivision be deferred to the next Public Works Committee meeting to allow the residents in the area to comment, and all residents in the area be polled and staff contact the builder to put the sidewalks on hold pending a final Council decision.

Carried

2822-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 05 07 RE: POSTING OF 50 KM/HR SIGNING.

File: 7.2.28-82

Recommendation:

"THAT the Report of the Superintendent of Traffic Services dated 1982 05 07 be received;

Carried

2823-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 05 07 RE: PARKING PROHIBITIONS - ELMVALE DRIVE; BARRINGTON CRESCENT;

File: 7.2.18-82

Recommendation:

"THAT the Report of the Superintendent of Traffic Services dated 1982 05 07 be received and;

THAT By-law 33-79 be amended to reflect the NO PARKING sign alterations on Elmvale Avenue and Barrington Crescent as shown on the plans and as set out in the above report.

THAT affected homeowners be advised;

Carried;

2824-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 05 07 RE: KENNEDY GARDENS COMMUNITY ASSOCIATION STREET DANCE - ASHURST CRESCENT.

File: 7.2.26.-82

Recommendation:

"THAT the request of the Kennedy Gardens Community Association for a street dance on Ashurst Crescent on June 5, 1982 be approved subject to satisfactory arrangements with City Staff.

Carried;

2825-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 05 07 RE: RUMMAGE/GARAGE SALE - BUCKLAND WAY.

File: 7.2.26.-82

Recommendation:

"THAT the request of the Valleybrooke Homeowners Association for a Rummage/Garage Sale on Buckland Way on June 5, 1982 be approved subject to satisfactory arrangements with the City Staff and

FURTHER THAT in the event of bad weather the event be held on June 12, 1982.

Carried;

2826-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 05 03 RE: PORTUGUESE
SUB-GROUP OF ST. MARY'S CHURCH PARADES - JUNE 6 AND AUGUST 8, 1982.

File: 7.2.26.-82

Recommendation:

"THAT the request of the Portuguese Sub-Group of St. Mary's Church to hold parades on June 6, 1982 and August 8, 1982 be approved subject to satisfactory arrangements with City Staff.

Carried

2827-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 05 13 RE: SCHOOL
CROSSING GUARD RUTHERFORD ROAD NORTH.

File: 7.2.10-82

Recommendation:

"THAT the Report of the Superintendent of Traffic Services dated 1982 05 13 be received and

THAT a guarded school crossing be established on Rutherford Road North at the pedestrian walkway south of the north leg of Bruce Beer Drive.

Carried

2828-PW DIRECTOR, DEVELOPMENT AND ENGINEERING SERVICES DATED 1982 05 12 RE:
1982 CAPITAL BUDGET.

File: 7.2.4.-82

Recommendation:

THAT the City Clerk be authorized to make application to the Ontario Municipal Board for approval of those projects referred to in Schedule "A: hereto at the estimated cost in respect of those projects as shown in such Schedule and that the sum of \$4,605,500.00 shall be raised by the sale of debentures by the Regional Municipality of Peel repayable by the City of Brampton out of the General Rate over a period not exceeding the term shown in in the fourth (4th) column, in respect of the work set out in Schedule "A" hereto.

Carried

2829-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 05 13 COMPUTERIZED
TRAFFIC CONTROL SYSTEM.

File: 7.1.1.-82

Recommendation:

"THAT the Report of the Superintendent of Traffic Services dated 1982 05 13 be received and;

THAT subject to the approval by the Ontario Municipal Board of the proposed Capital Expenditure for this project that:

1. An agreement be entered into with Delcan (DeLeuw Cather, Canada Ltd.) for the supply of consulting services for the design, procurement and installation of a Computerized Traffic Control System for the City of Brampton, and that the upset limit be established at \$190,100.00.

2. An agreement be entered into with the Region of Peel and The Ministry of Transportation and Communications for their contribution on a proportional basis related to number of signalized intersections.
3. Application be made to the Ministry of Transportation and Communications for confirmation of subsidy funding for 1982.

Carried;

2830-PW ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH RESPECT TO TRAFFIC ON LISA STREET;

File: 7.1.7.-82

Recommendation:

"THAT staff report on projected traffic counts on Lisa Street and the cul-de-sac area (known as Silver Maple Court) , report to include adequacy of Lisa Street and Silver Maple Court and their ability to accommodate said traffic, or any needed traffic controls in that area, also a recommendation on banning all on-street parking on Lisa Street.

Carried;

2831-PW COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS WITH RESPECT TO THE ROAD SERVICES ON DORSET DRIVE.

File: 7.1.7.-82

Recommendation:

"That Staff investigate the road surface condition of Dorset Drive (Doncaster to Dorchester) and report back to the Public Works Committee in June 1982.

Carried

2832-PW COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE CONCERNS RE; PARKING ON DORCHESTER AT THE INTERSECTION OF DORCHESTER AND BALMORAL.

File: 7.2.18-82

Recommendation:

"THAT Staff investigate "No Parking" zone on the corner of Dorchester south of Balmoral and report back to Public Works Committee in June. In the interim a request to Parking Control to put this corner on its list of enforcement."

Carried

2833-PW COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF TRUCKS ON HOWDEN BOULEVARD.

File: 7.1.7.-82

Recommendation:

"THAT the truck ban on Howden Boulevard east be extended to Howden Boulevard West - Dixie to Williams Parkway."

Carried;

2833a-PW ALDERMAN KEE BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF
THE STATUS OF WINSTON CHURCHILL BOULEVARD SOUTH OF STEELES AVENUE.

File: 7.1.7.-82

Recommendation:

THAT the Region of Peel be requested to assume that portion of
Winston Churchill Boulevard south of Steeles Avenue southerly to the
City Limits.

Carried;

PROJECT	ESTIMATED COST	DEBENTURE	TERM
<u>SIDEWALKS</u>			
1. <u>Construction and Replacement of Sidewalks at various locations.</u>	80,000	80,000	10 years
The construction and reconstruction of concrete sidewalks at various locations in the City of Brampton including excavation, removal of existing sidewalk (where applicable), formwork, placing and curing of concrete sidewalk and related works.			
2. <u>Sidewalk Construction on North and South sides of Highway No. 7 and on North Side of Clark Boulevard at Proposed New Highway 410 Crossing.</u>	60,000	60,000	10 years
The construction of 1.5m wide concrete sidewalks on the north and south sides of Highway No. 7 and north side of Clark Boulevard at the proposed new Highway No. 410 crossing. The work to include excavation, formwork, placing and curing of concrete sidewalk and related work.			
3. <u>Street Lighting</u>	125,000	125,000	20 years
Installation of new street lights at the following locations, including all related works -			
a) Dixie Road - Steeles Avenue South to City Boundary.			
b) Various rural intersections.			
4. <u>Traffic Signals</u>	120,000	60,000	20 years
Installation of traffic signals at the following locations including all related works. The work is located on local roads under the jurisdiction of the City of Brampton.			
(a) Charolais Boulevard and McMurchy Avenue			
(b) Rutherford Road & Davidson Road			
(c) Glidden Road and Rutherford Road			

PROJECT	ESTIMATED COST	DEBENTURE	TERM
5. <u>Computerization of Traffic Signals</u> Design, procurement and installation of a computerized control system including consulting fees, purchase and installation hardware and all related works.	680,000	340,000	20 years
6. <u>Storm Sewers on Various Streets</u> Construction of storm sewers and appurtenances on various streets. These storm sewers are to be constructed on local area streets under the jurisdiction of the City of Brampton.	150,000	150,000	20 years
7. <u>Reconstruction of Brampton Works Yard Watercourse</u> The rechannelization of that section of the east branch of the Etobicoke Creek, from Rutherford Road south-easterly approximately 600 metres to the Highway No. 410 (formerly Heart Lake Road) culvert. The work will include the lowering of the existing watercourse, increasing cross-sectional capacity and relining of the bottom and sides with erosion control material. The work is located on a City of Brampton watercourse easement.	150,000	150,000	20 years
8. <u>Road Projects</u>			
a) <u>Upgrading of Various Streets</u> The reconstruction of various streets in the City of Brampton to improve traffic capacity, drainage and rideability and reduce maintenance costs. The work will include excavation, storm sewers, granular base, curbs and gutter, sidewalks, roadway pavement, street lighting, traffic signal and/or utility relocations plus related works. The work is located on a local area roads under the jurisdiction of the City of Brampton.	800,000	450,000	20 years

PROJECT	ESTIMATED COST	DEBENTURE	TERM
b. <u>Rural Road Upgrading at Selected Locations</u> Reconstruct existing rural gravel roads including excavation, ditching, drainage works, granular base, paving and related works. The work is to be located on local area roads under the jurisdiction of the City of Brampton.	150,000	60,000	20 years
c. <u>Reconstruction of No. 10 Sideroad from Torbram Road to Airport Road.</u> The reconstruction of No. 10 Sideroad from Airport Road to Torbram Road including excavation, grading, ditching, drainage works, granular base, new pavement, utility relocation, land acquisition and related works. The work is located on a local area road under the jurisdiction of the City of Brampton.	630,000	380,000	20 years
d. <u>Reconstruction of Haggert Avenue from Denison Avenue to Queen Street</u> Reconstruction of Haggert Avenue from Denison Avenue to Queen Street shall include storm sewer, excavation, granular base, concrete curb and gutter, sidewalk and related works. The approximate length of the proposed reconstruction is 430 lineal metres. The work is located on local area roads under the jurisdiction of the City of Brampton.	300,000	180,000	20 years
e. <u>Reconstruction and Widening of Bramalea Road From South City Boundary to 44m Northerly</u> Reconstruction and widening of Bramalea Road from the south city limits to 440m northerly including excavation, granular base, drainage works curb and gutter, pavement and related works. The proposed work is to be located on a local area road under the jurisdiction of the City of Brampton.	230,000	130,000	20 years

PROJECT	ESTIMATED COST	DEBEN	TERM
f) <u>Reconstruction of Nelson Street from Haggert Avenue to McMurphy Avenue.</u>	260,000	160,000	20 years
Reconstruction of Nelson Street from Haggert Avenue to McMurphy Avenue shall include storm sewer, excavation, granular base, concrete curb and gutters, pavement, sidewalk and related works. The approximate length of the proposed reconstruction is 250 lineal metres. The work is located on local area roads under the jurisdiction of the City of Brampton.			
g) <u>Main Street Widening from Vodden Street to Alexander Street</u>	420,000	250,000	20 years
Widening of Main Street from Vodden Street to Alexander Street shall include storm sewer repairs, excavation, granular base, concrete curb and gutter, sidewalk relocation, asphalt overlay, utility relocation and related works. The approximate length of the proposed reconstruction is 700 lineal metres. The work is located on local area roads under the jurisdiction of the City of Brampton.			
h) <u>Improvement of Goreway Drive North and South of Steeles.</u>	40,000	25,000	20 years
Improvement of Goreway Drive north and south of Steeles Avenue including excavation, granular base, asphalt, concrete curb and gutter and related works in cooperation with Region of Peel works on Steeles Avenue at Goreway Drive. The work is located on local area roads under the jurisdiction of the City of Brampton.			

PROJECT	ESTIMATED COST	DEBENTURE	TERM
i) <u>Construction of Intersection Improvements in Various Locations</u>	120,000	70,000	20 years
Construction of Intersection Improvements in various locations shall include storm sewer, excavation, granular base, concrete curb and gutter, pavement, utility relocations and related works to improve intersection efficiency. The work is located on local ara roads under the jurisdiction of the City of Brampton.			
j) <u>Centre Street/CNR Grade Separation</u>	5,333,000	1,000,000	20 years
The construction of the railway grade separation at the existing intersection of Centre Street and the Canadian National Railway Crossing, Halton Subdivision Mileage 14.78. The work will include the construction of a temporary rail diversion, utility relocations, soils investigateions, legal surveys and engineering design, land acquisitions, street lighting, sewer and drainage works, bridge structures, retaining walls and road approaches, plus relates works.			
k) <u>Widening of Orenda Road From Kennedy Road to Heart Lake Road</u>	875,000	525,000	20 years
The widening of Orenda Road from Kennedy Road easterly 1,400 metres to Hwy #410 (formerly Heart Lake Road). The work will include widening the roadway to four lanes, storm sewers, curbs and gutters, sidewalks, asphalt pavement, utility relocations, street lighting plus related works. The work is located on a local area road under the jurisdiction of the City of Brampton.			

PROJECT	ESTIMATED COST	DEBENTURE	TERM
1) <u>Construction of Left Turn Lane of Bramalea Road From Avondale Boulevard to Steeles Avenue.</u>	150,000	90,000	20 years
The widening of Bramalea Road to five lanes to provide a common left turn lane from Steeles Avenue northerly 600 metres to Avondale Boulevard. The work will include excavation, storm drainage, granular base, curbs and gutter, sidewalks, asphalt pavement, street lighting, utility relocations plus related works. The work is located on a local area road under the jurisdiction of the City of Brampton.			
m) <u>The Widening of Clarence Street from 200 Metres East of Kennedy Road to easterly 500 metres to Rutherford Road.</u>	260,000	160,000	20 years
The work will include widening the roadway to four lanes, storm sewers, curb and gutter, sidewalks, asphalt pavement, utility relocations, CNR railway signals at the Peel Industrial Spur Line crossing, street lighting, plus related works. The work is located on a local area road under the jurisdiction of the City of Brampton.			
n) <u>Re-Alignment of Orenda Road from Heart Lake Road to Tilbury Court.</u>	275,000	160,000	20 years
Re-alignment of Orenda Road, from Heart Lake Road to Tilbury Court shall include storm sewer, excavation, granular base, concrete curb and gutter, pavement sidewalk on one side, streetlighting, and related works. The approximate length of the proposed reconstruction is 250 lineal metres. The work is located on local area roads under the jurisdiction of the City of Brampton.			
\$11,158,500		\$4,605,500	

MINUTES

PARKS AND RECREATION COMMITTEE MEETING

1982 05 17

The Parks and Recreation Committee met this date at 3:05 p.m. in the Council Chambers. All members were present except Councillor Mitchell and Alderman Carter. Also in attendance were Councillor Porteous, Councillor Sutter and Alderman Kee. The meeting adjourned at 4:15 p.m.

2834-PR GRAHAMSVILLE CEMETERY.

File: 7.1.4.-82

2835-PR REQUEST FOR RELIGIOUS GATHERING - CALVARY BAPTIST CHURCH - GAGE PARK.

File: 7.1.4.-82

2836-PR 1982-83 PROGRAMME AND FACILITY RENTAL RATES AND FEES.

File: 7.1.4.-82

2837-PR SIGNING OF WALKWAYS.

File: 7.1.4.-82

2838-PR DEBRIS FROM BUILDERS.

File: 7.1.7.-82

2839-PR WATER SAFETY ON PROFESSORS LAKE.

File: 7.1.4.-82

2840-PR BOVAIRD DRIVE BUFFER STRIP SEEDING AND PLANTING;

File: 7.1.4.-82

2841-PR PLACEMENT OF WREATHS AT BRAMPTON CEMETARIES

File: 7.1.4.-82

2842-PR POSSIBLE ASSUMPTION OF PAGES CEMETARY.

File: 7.1.4.-82

2834 -PR COMMISSIONER OF PARKS AND RECREATION - REPORT ON GRAHAMSVILLE CEMETERY.

File: 7.1.4.-82

Recommendation:

"THAT the report of the Commissioner of Parks and Recreation be received;

AND THAT the re-location of Grahamsville Cemetary be approved and Region of Peel be advised accordingly.

Carried;

2835-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 05 13 RE: REQUEST FOR RELIGIOUS GATHERING - CALVARY BAPTIST CHURCH - GAGE PARK.

File: 7.1.4.-82

Recommendation:

"THAT the Report of the Commissioner of Parks and Recreation dated 1982 05 13 be received;

AND THAT a permit be issued to Calvary Baptist Church to hold a 1/2 hour service on Saturday afternoons in the south east quadrant of Gage Park;

AND FURTHER THAT the Commissioner of Parks and Recreation have the right to issue or not issue additional permits depending on public acceptance of the event;

Carried;

2836-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 05 12 RE; 1982-83 PROGRAMME AND FACILITY RENTAL RATES AND FEES.

File: 7.1.4.-82

Recommendation:

"THAT the Report of the Commissioner of Parks and Recreation dated 1982 05 12 be received;

AND THAT the 1982-83 fees and rental rates as considered by Committee be approved.

Carried;

2837-PR ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF SIGNING ON WALKWAYS;

File: 7.1.4.-82

Recommendation:

"THAT Staff report on the signing "no loitering and no littering" on walkways (parks to streets) subject report to speak to a fine.

Carried;

2838-PR MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF DEBRIS FROM BUILDERS.

File: 7.1.7.-82

Recommendation:

THAT Staff report on debris (papers, plastic, bags, insulation etc.) from Home Builders and General Contractors building in the City.(re: bond, letter of credit, etc).

Carried;

2839-PR MAYOR ARCHDEKIN FILED WITH COMMITTEE A LETTER FROM MR. PAUL GEYER
RE: WATER SAFETY ON PROFESSORS LAKE.

File: 7.1.4.-82

2840-PR COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE
MATTER OF BOVAIRD DRIVE BUFFER STRIP SEEDING AND PLANTING;

File: 7.1.4.-82

Recommendation:

"THAT whereas on August 7th 1981 the Parks and Recreation Commissioner's Inter Office Memo stated that the buffer strip on Bovaird Drive - Dixie to Bramalea would be given a top priority in the scheduling of the implementation of Contract #81-71;

AND WHEREAS the memo also stated that seeding should take place September 10, 1981 and grass should cover a substantial percentage of the grounds by October 20, 1981;

AND WHEREAS as of May 7th, 1982 there was no evidence of seeding or grass on the berm;

BE IT RESOLVED THAT this City Council be given a complete, comprehensive report on this matter from Parks and Recreation;

Also that Public Works investigate the drainage ditches and gradings of this buffer area and report back to Public Works regarding changes to be made to eliminate the dangerous drainage problems caused by the new gradings and berms along the south side of Bovaird, between Dixie Road and Bramalea Road;

Carried;

2841-PR ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER
OF THE PLACEMENT OF WREATHS AT BRAMPTON CEMETARIES AND THE MATTER
WAS REFERRED TO STAFF FOR REPORT.

File: 7.1.4.-82

2842-PR ALDERMAN KEE BROUGHT TO THE ATTENTION OF COMMITTEE THE POSSIBLE
ASSUMPTION OF PAGES CEMETARY AND COMMITTEE HEARD THE COMMENTS OF
STAFF WITH RESPECT TO THE MATTER.

File: 7.1.4.-82

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1982 05 17

Planning Committee met this date at 7.30 p.m. with all members present except Alderman Carter.

A. REPORT FROM DEVELOPMENT TEAM

RECOMMENDATION NUMBER 2802-P

"That the report dated 1982 05 12 from the Development Team in respect of the following, be received:

1. Mrs. Margaret V. Tribe
2. First City Developments
3. Restaurant Parking Standards
4. Percy Law

CARRIED

B. CONFLICTS OF INTEREST

Nil

C. REPORTS FROM PLANNING STAFF

1. MRS. MARGARET V. TRIBE - PART LOT 8, CONCESSION 1, E.H.S. (WARD 1)

Report dated 1982 05 12 re application to amend Restricted Area By-law.

File: C1E8.8

RECOMMENDATION NUMBER 2803-P

"THAT the report dated 1982 05 12 re application to amend Restricted Area By-law - Part Lot 8, Concession 1, E.H.S., be received and;

- A. A Public Meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the Public Meeting, the proposal be approved subject to the following conditions:
 1. The applicant revise the application to include an amendment to the Official Plan and pay the necessary fee involved in such a revision.
 2. The zoning by-law amendment contain a provision that the site shall only be used for a children's book store and one dwelling unit and the maximum amount of gross floor area devoted to the children's book store shall not exceed 42 square metres (452 square feet).
 3. Development of the site shall be subject to site and landscape plan approval and a development agreement.

4. The existing frame garage be removed.
5. The development agreement contain a provision that as many of the existing trees as possible will be preserved.
6. A minimum of 2 parking spaces exclusively for the use of the dwelling unit be provided.
7. A minimum of 3 parking spaces exclusively for the use of the children's book store with access to an aisle 6 metres (20 feet) wide be provided.
8. The landscaping plan contain the provision for a 1.2 metres (4 feet) high black vinyl chain link fence abutting the cemetery to the south, and in appropriate locations along the north and east property boundaries.
9. The landscape plan contain the provision of guards for all existing trees to be retained and future fencing which may be susceptible to damage from vehicular traffic.
10. A 3 metre (10 feet) road widening shall be conveyed to the City for highway purposes.

CARRIED

2. FIRST CITY DEVELOPMENTS LIMITED - PART LOT 14, CONCESSION 1, E.H.S., PART BLOCK G, PLAN M-105 (WARD 2)

Report dated 1982 05 13 re application to amend Restricted Area By-law and Official Plan.

File: C1E14.17

RECOMMENDATION NUMBER 2804-P

"THAT the report dated 1982 05 13 re application to amend Restricted Area By-law and Official Plan - Part Lot 14, Concession 1, E.H.S., Part Block G, Plan M-105, be received and;

- A. A Public Meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the Public Meeting, the proposal be subject to the following conditions:
 1. The site specific by-law shall contain the following:
 - (a) the maximum gross floor area of a building or structure permitted on the site;
 - (b) the permitted uses on the site, which are a jug milk or grocery store, a variety store, a bank or trust company, a delicatessen which does not contain "eat-in" facilities, a dry cleaning establishment, a hair dressing salon or barber shop, a real estate office, a drug store, a travel agency and a bakery;
 - (c) the building envelopes within which building or structures can be erected.

2. The developer agree to enter into an agreement supplemental to existing agreements, to satisfy all engineering, landscaping, legal, financial and other matters of the City of Brampton.
3. Development of the site shall be subject to site and landscape plan approval.
4. The site and landscape plan shall reflect the following:
 - (a) a solid masonry wall along the entire west side of the subject site;
 - (b) the provision of either a chainlink fence 1.2 metres in height or a dense landscape treatment or a combination of the two, in suitable locations to screen the property from the abutting valleylands;
 - (c) the location of the driveway, parking areas, loading areas, and building areas;
 - (d) landscaping and tree planting in the front yard.
5. The boundaries of the site shall be "straightened out" in order that the lots are a regular shape.
6. Site and grading plans shall be forwarded to the Metropolitan Toronto and Regional Conservation Authority prior to final approval of the site and landscape plan.

CARRIED

3. RESTAURANT PARKING STANDARDS

Report dated 1982 03 15.

File: 19.

RECOMMENDATION NUMBER 2805-P

"THAT the report dated 1982 03 15 re Restaurant Parking Standards, be received and that a public meeting be held in accordance with City Council procedure and that the restaurant industry be specifically invited to attend.

CARRIED

4. ESTATE OF PERCY F. LAW - PART LOTS 3, 4 AND 5, CONCESSION 8, N.D. (WARD 10)

Report dated 1982 05 10 re Draft Plan of Subdivision and application to amend Restricted Area By-law.

File: C8E3.1

RECOMMENDATION NUMBER 2806-P

"THAT the report dated 1982 05 10 re Draft Plan of Subdivision and application to amend Restricted Area By-law - Part Lots 3, 4 and 5, Concession 8, N.D., be received and;

A. A Public Meeting be held to consider the rezoning of the subject land in accordance with City Council's policy.

CARRIED

5. PLANNING ACT REVIEW - PROVINCIAL BILL NO. 159

Report dated 1982 04 14.

File: P5.1

RECOMMENDATION NUMBER 2807-P

"THAT the report dated 1982 05 13 re Planning Act Review - Provincial Bill No. 159, be received and;

Submitted to the Ministry of Municipal Affairs and Housing and the local M.P.P. as the City of Brampton response to Bill 159: An Act to revise the Planning Act and the following recommendations approved;

INTERPRETATION

That the definition of "official plan" be amended to include social and economic objectives and policies as appropriate matters to be included in an official plan.

SECTION 3: PROVINCIAL STATEMENTS

That Section 3 of Bill No. 159 be amended to provide for a specific procedure relating to the formulation and issuance of Provincial Policy statements by the Ministry of Municipal Affairs and Housing.

SECTION 16: MATTERS TO BE ADDRESSED IN AN OFFICIAL PLAN

That secondary plans be recognized in the Planning Act as an integral part of the planning process in Ontario.

SUBSECTIONS 17(2) AND 34(II): PUBLIC MEETING NOTIFICATION

That the minimal time period between serving notice and holding a public meeting for an official plan or zoning by-law as set out in Sections 17 (2) and 34 (II) be 30 days, but not less than 7 days, after prior notice, and that the Planning Act or related regulations prescribe what documentation must be presented at a public meeting dealing with an official plan or amendment thereto.

SUBSECTIONS 17 (7) AND 34 (15): NOTICE OF DECISION

That Subsections 17 (7) and 34 (15) be amended to provide at least 10 working days for given notice for the passing of a by-law.

SUBSECTION 17 (18) AND 17 (19)

That Subsections 17 (18), 17 (19), 22 (5), 22 (6), 34 (28) and 34 (29) be amended or deleted so that the Minister of Municipal Affairs and Housing does not have the power to unilaterally intervene into the planning process once the matter has been referred to the Ontario Municipal Board.

SECTION 21: OFFICIAL PLAN AMENDMENTS

That subsection 21 (2) be amended to provided that the Minister give approval to any Official Plan Amendment that is not the subject of a request for referral to the O.M.B. and where the Minister is satisfied that there is not a matter of Provincial interest adversely effected.

SUBSECTIONS 22 (1) AND 34 (10): 30 DAY REFERRAL PERIOD

That the 30 day period prescribed in Subsection 22(1) and 34(10) be expanded to 90 days in order to give Council a fair opportunity to review a proposed Official Plan Amendment and/or Zoning By-law Amendment.

SECTION 27: EFFECT OF UPPER TIER PLANS

That Section 27 be amended as follows:

1. That the 1 year period for bringing local Official Plans and Zoning By-laws into conformity with Regional Official Plans be increased to 2 years.
2. That local municipalities be allowed to appeal to the Ontario Municipal Board a decision by a Regional Municipality to amend a local Official Plan or Zoning By-law.
3. That local Official Plans and Zoning By-laws be required to "generally" conform to Regional Official Plans.

SECTION 23: MINISTERS POWER TO AMEND AN OFFICIAL PLAN

That Section 23 be amended to provide procedures for public notification and notification of any decision related to an Official Plan Amendment proposed by the Minister.

SECTION 33(16): DEMOLITION CONTROL

That Section 33 (16) be deleted.

SECTION 34: ZONING BY LAWS

That Subsection 34(5) be amended by deleting the word "minimum".

That Section 34 be amended to enable municipalities to enter into development agreements as part of amendments to the zoning by-law, and to require capital contributions as a condition of rezoning.

SECTION 42: PARKLAND DEDICATION

That the provisions for parkland dedication in Section 42 be amended to provide for dedication of parkland in accordance with the policies and standards of an approved Official Plan.

SECTION 47: POWER OF MINISTER: ZONING, SUBDIVISION CONTROL

That Section 47 be amended to provide for a proper municipal and public involvement process prior to the Minister exercising Council or Committee of Adjustment powers.

SECTION 51(5):

That Section 51(5) (d) be amended to enable municipalities to charge capital contributions as part of agreements related to plans of subdivision.

SUBSECTION 51 (5)(a): PARKLAND DEDICATION

That Subsection 51(5)(a) be amended to delete parkland dedication for commercial or industrial subdivisions and the 5 per cent standard for other subdivisions, and by substituting therefor a provision enabling municipalities to establish parkland dedication policies and standards in the Official Plan.

SUBSECTION 51(7)

That Section 51, Subsection (7) be deleted and that parkland dedication standards be contained in the Official Plan.

SUBSECTION 51(9)

That the time for the valuation of parkland for cash-in-lieu purposes in Section 51, Subsection (9) be the date of issuance of building permit and thereby become consistent with the provisions of Section 42.

SUBSECTION 51 (14): APPEAL PERIOD

That the 60-day period in Section 51, Subsection 14 be changed to 30 days.

SECTION 62: ONTARIO HYDRO EXEMPTION

That Section 62 be deleted.

SECTION 69: DEVELOPMENT STANDARDS

That Section 69 be deleted.

CARRIED

6. TORONTO GORE COMPREHENSIVE ZONING BY-LAW

Report dated 1982 05 11.

File: 19.

RECOMMENDATION NUMBER 2808-P

"THAT the report dated 1982 05 11 re Toronto Gore Comprehensive Zoning By-law, be received and;

- A. A Public Meeting be held in accordance with Council procedure and that the meeting be held at Castlemore School. Thursday, June 17th, 1982 at 7.30 p.m.

7. BY-LAW 25-79 UPDATE

Report dated 1982 05 07 re objections to By-law 268-81, a by-law to amend By-law 25-79, as amended, the Comprehensive Zoning By-law for the former Town of Brampton area.

File: B6.6

RECOMMENDATION NUMBER 2809-P

"THAT the report dated 1982 05 07 re Objections to By-law 268-81, a by-law to amend By-law 25-79, as amended; the Comprehensive Zoning By-law for the former Town of Brampton area, be received and the following recommendation approved;

1. Holtby Avenue

Referred to May 26th, 1982 meeting of City Council.

2. Mercer Drive/Haggert Street Area

Referred to May 26th, 1982 meeting of City Council.

3. Elizabeth Street North and Railway Street

1. No Change in the zoning of the Old Brampton House property.

2. That the Harris property remain as General Commercial.

4. South-west Corner of Orenda Court and Kennedy Road South

That the zoning of the property located at 49 Kennedy Road South be amended to permit the following commercial purposes:

- . a retail establishment have no outside storage;
- . a service shop;
- . a bank, a trust company, finance company;
- . an office;
- . a dry-cleaning and laundry distribution station;
- . a laundromat;
- . a parking lot;
- . a community club;
- . a health centre;
- . a grocery store.

5. Queen Street East/Kennedy Road

No Change.

6. Objector: J. M. Kennedy, 21 Heggie Road

That By-law 25-79 be amended to provide for a minimum front yard of 5.18 metres (17 feet) on the property located at 21 Heggie Road.

And Further, that the decisions of Council regarding the various objections to Restricted Area By-law 268-81 be conveyed by staff to the Ontario Municipal Board at its hearing scheduled for June 23rd, 1982 and that all persons affected be notified by copy of this report.

CARRIED

D. PUBLIC MEETINGS

1. JA-HEW HOLDINGS LIMITED - PART LOT 6, CONCESSION 1, E.H.S.
(WARD 5)

Report dated 1982 05 12 re application to amend Restricted Area By-law.

File: C1E6.22

RECOMMENDATION NUMBER 2810-P

"THAT the report dated 1982 05 12 re application to amend Restricted Area By-law - Part Lot 6, Concession 1, E.H.S., be received and;

That staff be directed to prepare an amending zoning by-law and development agreement that incorporates the requirements of the planning report.

LOST

2. MS. KATHRYN HENDERSON - LOT 4, PLAN BR-17 - 49 WELLINGTON STREET
WEST (WARD 4)

Report dated 1982 05 07 re application to amend Restricted Area by-law.

File: C1W5.13

RECOMMENDATION NUMBER 2811-P

"THAT the report dated 1982 05 07 re application to amend Restricted Area By-law - Lot 4, Plan BR-17, be received and;

1. The notes of the Public Meeting be received;

2. Staff be directed to prepare an amendment to the Restricted Area By-law for the consideration of City Council.

CARRIED

3. FIRST CITY DEV. LTD. & HEART LAKE DEV. CORP. - LOT 14, CONCESSION 1, E.H.S., PART OF PLAN M-106

Report dated 1982 05 07 re Draft Plan of Subdivision and application to amend Restricted Area By-law and Official Plan.

Attached is letter of comment received from Mary H. Brunet.

File: C1E14.9

RECOMMENDATION NUMBER 2812-P

"THAT the report dated 1982 05 07 re Draft Plan of Subdivision and application to amend Restricted Area By-law and Official Plan - Lot 14, Concession 1, E.H.S., Part of Plan M-106, be received and;

1. The notes of the Public Meeting be received;
2. The conditions of draft approval be forwarded to the Regional Municipality of Peel, and
3. Upon receipt of draft approval by the Region, staff be directed to prepare amendments to the Restricted Area Zoning By-law and Official Plan for the consideration of City Council.

CARRIED

4. CANADIAN MINI-WAREHOUSE PROPERTIES LIMITED - PART LOT 15, CONCESSION 4, E.H.S. & PART BLOCK U, PLAN M-216 (WARD 8)

Report dated 1982 05 11 re application to amend Restricted Area By-law.

File: T4E15.6

RECOMMENDATION NUMBER 2813-P

"THAT the report dated 1982 05 11 re application to amend Restricted Area By-law, Part Lot 15, Concession 4, E.H.S., Part Block U, Plan M-216, be received and the application refused.

CARRIED

5. MARATHON REALTY COMPANY LIMITED - PART LOT 2 AND 3, CONCESSION 7, N.D. (WARD 10)

Report dated 1982 05 10 re application to amend the Official Plan and Restricted Area By-law.

File: C7E2.3

RECOMMENDATION NUMBER 2814-P

"THAT the report dated 1982 05 12 re Draft Plan of Proposed subdivision and application to amend Restricted Area By-law - Part Lot 2 and 3, Concession 7, N.D., be received and;

That the Plan of Proposed Subdivision be recommended for draft approval by the Region of Peel subject to the following conditions, and that staff be directed to prepare the subdivision agreement and draft restricted area by-law for the consideration of City Council.

1. The plan be red-lined as follows:
 - (a) The possible extension of cul-de-sac road (Street "B") be shown, in dotted, to meet Intermodal Drive at the location of the proposed access road to the lands to the south (Altem Investments).
 - (b) 0.3 metre (one foot) reserves be shown along the widened limit of Airport Road.
 - (c) Lands comprising Street "C" including corner roundings be shown as a block (Block B).
2. The 0.3 metres reserve along the widened limit of Airport Road be conveyed to the Region of Peel.
3. The 0.3 metre reserve along the northerly limit of Street "A" (Block E) and Block B (Street "C") be conveyed to the City of Brampton.
4. Easements for the Blocks "D" and "F" being parts of the cul-de-sac circle be granted to the City of Brampton until such time that the Street "A" is continued northerly to meet Clark Boulevard.
5. All streets and widenings, as shown on the Draft Plan, except Block B (Street "C") shall be dedicated as public highways upon registration of the plan.
6. All street names shall be acceptable to the City of Brampton and Region of Peel.
7. The applicant shall agree by agreement that no development of the subject land shall be undertaken prior to the dedication of Intermodal Drive together with the 0.3 metre reserve up to the easterly limit of the subject draft plan.
8. The applicant shall agree by agreement to pay his share of the cost of the reconstruction of Intermodal Drive.
9. The applicant shall agree by agreement to submit a Storm Water Managment Plan specifically for the subject land.
10. The applicant shall agree by agreement that no development shall take place on the subject land prior to the approval of the Storm Water Managment Plan for the subject land and that the recommendations of the overall Storm Water Managment Study and the Plan pertaining to the subject lands, shall be complied with.
11. The applicant shall agree by agreement that prior to the registration of the Plan, the applicant shall submit a re-run of the computer model of the post-development flows together with the detailed design hydrographs pertaining to the proposed development. In case post-development flows exceed the pre-development flows, the Plan shall not be released for registration until sufficient detention storage has been committed.

12. The applicant shall agree by agreement to pay a proportionate share of the cost of the Storm Water Managment Study.
13. Any structure located on the proposed public highways, as shown on the Draft Plan, shall be removed prior to the registration of the plan. All other buildings shall be removed prior to the issuance of a building permit for an industrial use building.
14. The applicant shall agree by agreement to convey all necessary easements for drainage, utility and service purposes as may be required to the appropriate agency or public authority.
15. The applicant shall agree by agreement to satisfy all legal, financial, engineering, landscaping and other matters of the City of Brampton, and Region of Peel.
16. The applicant shall agree by agreement that the lands comprising Street "C" (Block B) shall be conveyed to the City as a block and the temporary road shall be built in accordance with the City standards and further that signs shall be posted on each end of the street indicating that the subject road may be closed in the future upon completion of a connection to Clark Boulevard. The temporary road shall be removed at the developer's expense and the City will agree to reconvey the property upon the completion of the connection to Clark Boulevard.
17. The applicant shall agree by agreement to satisfy all the conditions of the Metropolitan and Region Conservation Authority.
18. The applicant shall agree by agreement to support a Restricted Area By-law Zoning the lands for appropriate class or classes of industrial use with appropriate regulations including the provision for sufficient building set backs and buffer areas adjoining Airport Road and other uses.
19. The applicant shall agree by agreement that the development of the subject lands for Industrial purposes shall be subject to installation of services and roads.

CARRIED

6. TOWNSEND ENTERPRISES LIMITED - PART LOT 4, CONCESSION 1, E.H.S. & PART LOTS 85 & 86, PLAN BR-2 - 17 AND 19 CHURCH STREET EAST (WARD 5)

Report dated 1982 05 10 re application to amend the Official Plan and Restricted Area By-law.

File: C1E6.25

RECOMMENDATION NUMBER 2815-P

"THAT the report dated 1982 05 10 re application to amend the Official Plan and Restricted Area By-law - Part Lot 6, Concession 1, E.H.S. and Part Lots 85 & 86, Plan BR-2, be received and;

That the application be approved subject to the conditions contained in the staff report dated 1982 04 06 and that staff be directed to prepare an appropriate amendment to the Restricted Area By-law.

LOST

7. LJUBISAV MLADENOVIC - PART LOT 13, CONCESSION 1, W.H.S.
(CHINGUACOUSY TOWNSHIP) (WARD 2)

Report dated 1982 05 11 re application to amend the Official Plan and Restricted Area By-law.

The following have submitted letters of comment and are attached:

- 1) Jean Stirk
- 2) David and John Stirk
- 3) Bruce Lansdell

File: C1W13.1A

RECOMMENDATION NUMBER 2816-P

"THAT the report dated 1982 05 11 re application to amend the Official Plan and Restricted Area By-law - Part Lot 13, Concession 1, W.H.S., be received and;

The application deferred to the June 14th, 1982 meeting of Planning Committee and further that staff forward the application to the following groups for comment:

- a) Ward 6 Citizens' Advisory Committee
- b) Ward 2 Citizens' Advisory Committee
- c) Northwest Brampton Group
- d) Heart Lake Residents Association

CARRIED

8. MAYTIME GARDENING PRODUCTS INCORPORATED - PART LOT 11, CONCESSION
5, W.H.S. (CHINGUACOUSY TOWNSHIP (WARD 6)

Report dated 1982 05 11 re application to amend the Official Plan and Restricted Area By-law.

File: C5W11.1

RECOMMENDATION NUMBER 2817-P

"THAT the report dated 1982 05 11 re application to amend the Official Plan and Restricted Area By-law - Part Lot 11, Concession 5, W.H.S., be received and;

That an appropriate development agreement be entered into by the applicant to ensure fulfilment of the development requirements, and that an Official Plan amendment and restricted area by-law be prepared for the consideration of City Council.

CARRIED

9. BRAMALEA LIMITED - PART LOT 5, CONCESSION 4, E.H.S. (WARD 8)

Report dated 1982 05 12 re application to amend ;the Official Plan and Rstricted Area By-law.

File: C4E5.17

RECOMMENDATION NUMBER 2818-P

"THAT the report dted 1982 05 12 re application to amend the Official Plan and Restricted Area By-law - Part Lot 5, Conces 4, E.H.S., be received and;

That the application to amend the Official Plan and the restr area by-law be approved and that staff be directed to prepare draft Official Plan amendment and the restricted area by-law, the development agreement for the consideration of City Council

CARRIED

10. RESIDENTIAL PARKING STANDARDS

Report dated 1982 05 10.

File: 19.23

RECOMMENDATION NUMBER 2819-P

"THAT the report dated 1982 05 10 re Residential Parking Standards, be received and;

1. That the Public Meeting notes be received, and
2. That staff report back to Council when the Region of Peel comments have been received.

CARRIED

E. DEFERRED APPLICATION

1. BRIARWAYS CONSTRUCTION LIMITED - LOTS 107-208, BOTH INCLUSIVE AND LOT 218, PLAN M-417 (WARD 5)

Report dated 1982 04 08 re application to amend Restricted Area By-law.

File: C1W8.2A

RECOMMENDATION NUMBER 2820-P

"THAT the report dated 1982 04 08 re application to amend Restricted Area By-law - Lots 107-208, both inclusive; and Lot 218, Plan M-417, be received and;

That the application by Briarways Construction Limited to reduce the side yard restrictions and building separation distances, not be endorsed and that the distance between buildings remain at 1.8 metres.

CARRIED

The meeting adjourned at 10.05 p.m.

MINUTES

PUBLIC WORKS COMMITTEE

1982 05 03

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee and Alderman Carter. Also in attendance was Councillor Porteous. The meeting adjourned at 3:16 p.m.

2742-PW SIDEWALK SNOW PLOWING.

File: 7.2.32.-82

2743-PW QUEEN'S SQUARE PARKING LOT REVIEW.

File: 7.2.18-82

2744-PW CONDITIONS OF ROADS IN INDUSTRIAL AREAS.

File: 7.1.7.-82

2745-PW STREET LIGHTS ON DIXIE ROAD BETWEEN MANSION STREET AND BOVAIRD DRIVE.

File: 7.1.7.-82

2746-PW FOUR CORNERS IMPROVEMENT AREA STATEMENT OF REVENUE AND EXPENDITURES AND 1982 BUDGET.

File: 7.2.12-82

2747-PW CONDITION OF ROADWAY - MAIN STREET NORTH

File: 7.1.7.-82

2748-PW REMOVAL OF PARKING ON QUEEN STREET EAST AND WEST

File: 7.2.18-82

2749-PW BIG BROTHERS OF PEEL - GRATIS USE OF BANQUET ROOM DECEMBER 18, 1982

File: 7.2.29-82

2742-PW DIRECTOR, TRANSPORTATION & ADMINISTRATIVE SERVICES DATED 1982 04 14
RE: SIDEWALK SNOW PLOWING.

File: 7.2.32.-82

Recommendation:

THAT the Report of the Director, Transportation & Administrative Services dated 1982 04 14 re: Sidewalk Snow Plowing be received;

AND THAT the following be added to the sidewalk snowclearing priority list:

The section of sidewalk between Church Street West and the Railroad track on Mill Street North.

The sidewalks in Ward 1 on streets with reverse frontage and parkland be part of the City sidewalk snow clearing policy as shown on the map (in red) forwarded to the Public Works Department and the East side of Mill Street from Church Street to Rosedale.

Carried;

Recommendation:

THAT all parkland and municipal fronted sidewalks be plowed.

Carried

2743-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 03 30 RE: QUEEN'S
SQUARE PARKING LOT REVIEW, TOGETHER WITH COMMENTS FROM COUNCILLOR
SUTTER.

File: 7.2.18-82

Recommendation:

THAT the report of the Superintendent of Traffic Services dated 1982 03 30 re: Queen's Square Parking Lot be received;

AND THAT a Development Plan be drawn up incorporating the following components:

- a. a new entrance only off California Street as close to Union Street as possible, with an automatic spitter and gate controls;
- b. combined concrete curbing and perimeter guardrails in appropriate locations with regard to landscaped areas;
- c. that six pedestrian exits be provided, with a vandal-proof decoration light standards installed at these exits as a means of marking the locations;
- d. that the existing exit-entrance be retained;
- e. that the paving of the lot take place after the other work is completed and the lot remarked according to the new plan;
- f. that the Union Street and the Queen Square pedestrian entrances receive a special landscape treatment and any other appropriate areas;
- g. that proper garbage receptacles be provided at appropriate locations;
- h. that a percentage of the Lot be marked for small car parking with the area specifically marked and in a convenient location;
- i. that specific spaces be provided and so marked for handicapped parkers in both the George Street and Queen Square Lot.
- j. that the final draft of the Plan for the Queen Square Lot be reviewed by the Four Corners B.I.A.

2. That any fee structure increase be deferred until the revitalization of the lot is complete and that the Four Corners B.I.A. report further to Council as to their views on a fee increase.

AND FURTHER THAT that this work be financed from the Parking Lot Reserve Account.

Carried;

ADDED:

2744-PW ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE CONDITION OF ROADS IN INDUSTRIAL AREAS

File: 7.1.7.-82

Recommendation:

THAT staff report on condition of roads in all industrial area, and priorities if any, that may be needed for repairing same. Also liability of some construction firms that are using heavy equipment on roads and curbs.

Carried;

2745-PW COUNCILLOR PORTEOUS INQUIRED ABOUT THE STATUS OF STREET LIGHTS ON DIXIE ROAD BETWEEN MANSION STREET AND BOVAIRD DRIVE AND COMMITTEE HEARD THE COMMENTS OF STAFF WITH REGARD TO THE MATTER.

File: 7.1.7.-82

2746-PW MR. J. HARLEY, CHAIRMAN OF THE FOUR CORNERS IMPROVEMENT COMMITTEE APPEARED BEFORE COMMITTEE AND FILED WITH COMMITTEE A STATEMENT OF REVENUE AND EXPENDITURES FOR THE YEAR 1981 AND THE PROPOSED 1982 BUDGET.

File: 7.2.12-82

Recommendation:

THAT the Statement of Revenue and Expenditures for 1981 be received and the proposed budget for 1982 be received and approved.

Carried;

2747-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE CONDITION OF THE ROADWAY ON MAIN STREET NORTH, NORTHERLY FROM QUEEN STREET.

File: 7.1.7.-82

Recommendation:

THAT staff inspect and report on the condition of the road bed on Main Street North, from Queen Street north to area previously reconstructed.

Carried;

2748-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE REMOVAL OF PARKING ON QUEEN STREET EAST AND WEST.

File: 7.2.18-82

Recommendation:

THAT report(s) regarding the removal of parking on Queen Street East and West in the area from Union Street to Mill Street be forwarded to the Four Corners Area Board of Managers for comments.

Carried;

2749-PW COUNCILLOR SUTTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF GRATIS USE OF THE BANQUET ROOM ON DECEMBER 18, 1982 BY THE BIG BROTHERS OF PEEL.

File: 7.2.29-82

Recommendation:

THAT an additional \$40.00 of the rental fee of \$75.00 for the Big Brothers December 18, 1982 Christmas Party be approved and funded from the Council Promotion Account, the initial \$35.00 having already been approved.

Carried;

MINUTES

PARKS AND RECREATION COMMITTEE MEETING

1982 05 03

The Parks and Recreation Committee met this date at 3:17 p.m. in the Council Chambers. All members were present except Alderman Coutlee and Alderman Carter. Also in attendance was Councillor Porteous. The meeting adjourned at 4:45 p.m.

2749-PR OPPOSITION TO THE INSTALLATION OF LIGHTS IN RIDGEHILL PARK.

File: 7.1.4.-82

2750-PR REPORT ON POLICY FOR HOLDING OUTDOOR BEER GARDINES IN MUNICIPAL PARKLANDS.

File: 7.1.4.-82

2751-PR VICTORIA DAY CELEBRATIONS.

File: 7.1.4.-82

2752-PR PARKING FOR LARGE EVENTS AT CHINGUACOUSY PARK.

File: 7.1.4.-82

2753-PR BALMORAL AIR STRUCTURE.

File: 7.1.4.-82

2754-PR THE MATTER OF A WELL IN PARKLAND ADJACENT TO 38 VANITY COURT.

File: 7.1.4.-82

2755-PR ADVERTISING IN SHRINERS CONVENTION PROGRAMME.

File: 7.1.4.-82

2756-PR PARK WALKWAY SNOW PLOWING.

File: 7.1.4.-82

2757-PR OFFICIAL TERRY FOX POTRAIT.

File: 7.1.4.-82

2758-PR COURTESY PASS - SHRINER'S CONVENTION DELEGATES

File: 7.1.4.-82

2759-PR USE OF GAGE PARK SATURDAYS 1:00 P.M. TO 3:00 P.M. AND SUNDAYS 4:00 P.M. TO 6:00 P.M.

File: 7.1.4.-82

2749-PR PETITION FROM RESIDENTS IN OPPOSITION TO THE INSTALLATION OF LIGHTS IN RIDGEHILL PARK.

File: 7.1.4.-82

Recommendation:

THAT the Petition from residents in the Ridgehill Park area be received.

Carried;

2750-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 28 RE: REPORT ON POLICY FOR HOLDING OUTDOOR BEER GARDENS IN MUNICIPAL PARKLANDS.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 28 be received;

AND THAT the policy for holding outdoor beer gardens in City owned parklands as considered by Committee be approved.

Carried

2751-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 29 RE: VICTORIA DAY CELEBRATIONS.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 29 be received;

AND THAT the amount of \$3,100.00 be allocated for Victoria Day Celebrations from the Council Grant Account;

AND FURTHER THAT Alderman Plane act as chairman for the celebration.

Carried

2752-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 28 RE: PARKING FOR LARGE EVENTS AT CHINGUACOUSY PARK.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 28 be received;

AND THAT Staff be directed to investigate methods of improving the parking and traffic situation at Chinguacousy Park during large major events in accordance with the suggestions contained within the report.

Carried;

2753-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 29 RE: BALMORAL AIR STRUCTURE.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 29 be received and the sale of the Balmoral Air Structure approved;

AND THAT staff carry out the necessary procedures to realize the sale of the structure and equipment;

AND FURTHER THAT when the money is received from the sale of the bubble, that the monies be used for the resurfacing of the Ching-uacousy tennis courts.

The Recommendation was seperated and voted on as follows:

THAT the report of the Commissioner of Parks and Recreation dated 1982 04 29 be received and the sale of the Balmoral air structure approved;

AND THAT staff carry out the necessary procedures to realize the sale of the structure and equipment.

Carried

AND FURTHER THAT when the money is received from the sale of the bubble, that the monies be used for the resurfacing of the Ching-uacousy tennis courts.

Lost:

Recommendation:

THAT Staff bring forth a report on where they recommend the funds from the sale be used.

Carried

ADDED:

2754-PR ALDERMAN RUSSELL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF A WELL LOCATED IN THE PARKLAND ADJACENT TO 38 VANITY COURT. STAFF WERE DIRECTED TO TAKE IMMEDIATE ACTION TO RECTIFY THE SITUATION.

File: 7.1.4.-82

2755-PR MAYOR ARCHDEKIN BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF ADVERTISEMENTS IN THE PROGRAMME FOR THE FORTHCOMING SHRINERS CONVENTION.

File: 7.1.4.-82

Recommendation:

THAT the City take a one page advertisement in the Shriners Convention programme at a cost of \$300.00 to be charged to the Council Grant Account.

Carried

2756-PR COUNCILLOR PORTEOUS BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF PARK WALKWAY SNOW PLOWING.

File: 7.2.32-82

Recommendation:

THAT Staff report all park walkway snow plow routes at the same time as public works reports on sidewalk snow plowing.

Carried;

2757-PR COMMISSIONER OF PARKS AND RECREATION ADVISED COMMITTEE THAT THE DEPARTMENT WAS IN RECEIPT OF THE OFFICIAL TERRY FOX PORTRAIT AND INDICATED TO COMMITTEE THAT HE WOULD BE REPORTING TO COUNCIL ON A SUITABLE AREA TO LOCATE THE PORTRAIT.

File: 7.1.4.-82

2758-PR COMMISSIONER OF PARKS AND RECREATION ADVISED COMMITTEE OF THE PRO-
POSED COURTESY PASS FOR DELEGATES OF THE SHRINERS CONVENTION.

File: 7.1.4.-82

2759-PR COMMISSIONER OF PARKS AND RECREATION ADVISED THE COMMITTEE OF A RE-
QUEST FROM A LOCAL ORGANIZATION FOR THE USE OF GAGE PARK ON
SATURDAYS BETWEEN 1:00 P.M. AND 3:00 P.M. AND SUNDAY BETWEEN 4:00
P.M. AND 6:00 P.M. FOR THE PERIOD OF MAY 1982 UNTIL OCTOBER 1982,
FOR THE HOLDING OF OPEN AIR SERVICES. THE MATTER WAS REFERRED BACK
TO STAFF FOR REPORT.

File: 7.1.4.-82

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD 1982 05 10 AT 7:30 P.M.

PRESENT

All present, with the exception of Councillor Robertson, Councillor Sutter (Municipal Business), Alderman Callahan, Alderman Russell and Alderman Crowley.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 05 10.

2760-C Moved by Alderman Gibson
Seconded by Councillor Porteous

"THAT the Agenda for the Council meeting dated 1982 05 10 be approved as printed and circulated, and amended."

CARRIED

Amendment

1. Councillor Whillans - New Business - Nursing Home - Holland Christian Homes - Resolution
2. City Clerk - Property Matter "In Camera"

B. CONFLICTS OF INTEREST

Nil

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 04 26.

2761-C Moved by Alderman Gibson
Seconded by Councillor Porteous

"THAT the minutes of the Council Meeting held 1982 04 26 be adopted as printed and circulated."

D. DELEGATIONS

CARRIED

1. JOE BURWELL - 3 KNIGHTSBRIDGE - RAMPS FROM SIDEWALKS.

File: 7.1.7.-82

Mr. J. Burwell - 3 Knightsbridge spoke to Council with respect to the need for sidewalk ramps in certain areas of the City, including the Civic Centre.

2762-C Moved by Alderman Carter
Seconded by Alderman Chadwick

"THAT staff contact Mr. Burwell and come back to Council with the cost of alterations to the sidewalks he has requested and with specific costs on the access to Chinguacousy Park and entrance to Civic Centre.

E. REPORTS OF OFFICIALS

1. CITY SOLICITOR DATED 1982 04 08 RE: SEMINAR CONSENSUS MANAGERS REPORT.

File: 7.1.-82

2763-C Moved by Councillor Porteous
Seconded by Alderman Kee

"THAT the report from the City Solicitor dated 1982 04 08 - Seminar Concensus Manager Report be deferred until the Council Meeting of May 26, 1982.

CARRIED

2. FIRE CHIEF DATED 1982 04 20 - BRAMPTON PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 1068 COLLECTIVE AGREEMENT - ARTICLE 8.04.

File: 7.1.3.-82

2764-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT the memorandum from the Fire Chief dated 1982 04 20- Brampton Professional Firefighters Association, Local 1068 Collective Agreement - Article 8.04 be received and further

THAT the approval granted on 1982 01 11 to permit the Association to replace an employee from duty due to illness, be extended for a further three (3) months, from May 1st 1982 with consideration for re-evaluation every three (3) months thereafter."

CARRIED

3. STAFF REPORT DATED 1982 04 30 - BY-LAW 65-82 - MONDRAGON CO-OPERATIVE

File: CLE14.16

2765-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT By-law 65-82 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in effect at the time of the enactment of By-law 65-82 and

WHEREAS the letters of objection have been considered, the City Clerk be and is hereby directed to forward By-law 65-82 to the Ontario Municipal Board for approval (Mondragon)."

CARRIED

4. COMMISSIONER OF PARKS AND RECREATION DATED 1982 05 04 RE: TERRY FOX MARATHON OF HOPE PAINTING.

File: 7.1.4.-82

2766-C Moved by Alderman Andrews
Carried by Alderman Coutlee

"THAT the portrait of the late Terry Fox be received with thanks and the Canadian Cancer Society be so advised and further

THAT it be placed on the wall beneath the Lester B. Pearson Memorial Theatre signage in the Main lobby of the Brampton Civic Centre."

CARRIED

5. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 28 - LOT 9 CONC. 3, E.H.S. WARD 7 - ROBERT J. SHAW (BY-LAW 86-82, 87-82, AND 88-82.)

File: C3E9.1

2767-C Moved by Alderman Carter
Seconded by Alderman Gibson

"THAT the report from the Commissioner of Planning and Development dated 1982 04 28, Lot 9, Con. 3, E.H.S. - Robert J. Shaw be received, the agreement as considered by Council be approved and further

THAT a by-law to authorize the execution of the agreement together with an amendment to the Official Plan and a restricted area by-law, be presented to Council (By-law 86-82, 87-82, and 88-82)."

CARRIED

6. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 05 07 - VALLEY-RIDGE SUBDIVISION, PLAN M-152.

File: C1E9.1

2768-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the report from the Commissioner of Planning and Development dated 1982 05 07 - Valleyridge Subdivision Plan M-152 be received and that

- 1) All works constructed and installed in accordance with the Subdivision Agreement for Registered Plan M-152, Valley Ridge be assumed;
- 2) The Treasurer be authorized to release all securities held by the City in respect of the development, subject to the retention of \$7,680.00 for the replacement of trees and \$43.18 for City labour on Block Q;
- 3) A by-law be prepared and presented to Council establishing the following streets, as shown on Registered Plan M-152, as public highways:

Williams Parkway
Centre Street North
Elderwood Place

CARRIED

7. COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 30 - PROPOSED 1982 CAPITAL PROJECTS.

File: 7.1.4.-82

2769-C Moved by Alderman Andrews
Seconded by Alderman Kee

"THAT the report from the Commissioner of Parks and Recreation dated 1982 04 30, - proposed Capital Projects be received and further

THAT the following be approved as indicated:

(1) Development Levy Programme

- | | |
|--------------------------------|--------------|
| (a) Playground Development | \$95,000.00 |
| (b) Park Development | \$218,542.00 |
| (c) Park Walkways/Parking Lots | \$121,130.00 |
| (d) Park Walkway Lighting | \$256,541.00 |

(e) Tree Planting-Parks & Boulevards	\$107,330.00
(f) Chinguacousy Park	\$124,077.00
(g) Parks & Recreation Maintenance Equipment	\$136,500.00
(h) Capital Renovations - Facilities	\$172,900.00
(i) Residential 9 - O.W.R.C. Site	\$40,000.00
(j) Park Development - Chinguacousy Health Services Property	\$17,000.00
(k) Brampton Lawn Bowling Club - Expansion	\$100,000.00

Total	\$1,389,020.00
-------	----------------

(2) Debenture Programme

(a) Capital Renovations Facilities	\$60,000.00
(b) Park Walkway Lighting	\$56,025.00
(c) Centennial Recreation Centre	\$160,000.00
(d) Bruce Beer Park Extension ¹	\$288,000.00
(e) Chinguacousy Park - Winter Tennis Centre	\$100,000.00

Total	\$664,025.00
-------	--------------

(3) Cash-in Lieu Reserve Programme

(a) Bruce Beer Park Extension	\$140,000.00
-------------------------------	--------------

AND FURTHER THAT the City Clerk be authorized to make application to the Ontario Municipal Board for approval of the debenture programme and;

THAT approval be given to apply for both Wintario and Community Recreation Centres Grants where applicable, and further that any such grants as may be received and returned to the appropriate fund."

CARRIED

8. DIRECTOR OF BY-LAW ENFORCEMENT AND DEVELOPMENT SERVICES RE: MIDWAY AND AMUSEMENTS - BRAMALEA CITY CENTRE (BY-LAW 90-82).

File: 7.1.1.-82

2770-C Moved by Councillor Whillens
Seconded by Alderman Gibson

"THAT the report from the Director of By-law Enforcement and Development Service dated 1982 05 10 re: Bramalea City Centre Carnival May 21, 22, 23, and 24th, 1982 be received and approved and a by-law to permit this operation on Sunday May 23, 1982 be presented to Council." (By-law 90-82).

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1982 05 03.

2771-C Moved by Alderman Gibson
Seconded by Councillor Porteous

"THAT the minutes of the Public Works Committee Meeting held 1982 05 03 be adopted as printed and circulated."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1982 05 03.

2772-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT the minutes of the Parks and Recreation Committee Meeting held 1982 05 03 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1982 04 27 .

2773-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT the minutes of the Planning Committee Meeting held 1982 04 27 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

1. ON MARCH 8TH 1982 CITY COUNCIL AUTHORIZED AN EDUCATION LIAISON COMMITTEE WITH THE TWO SCHOOL BOARDS TO DISCUSS MATTERS OF MUTUAL CONCERN. THE COMPOSITION OF THE COMMITTEE AND APPOINTMENTS OF COUNCIL MEMBERS HAVE STILL TO BE DETERMINED.

File: 7.2.20.-82

2774-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT the City of Brampton Education Liaison Committee be composed of 3 members of the Peel Board of Education, 3 members of the Dufferin Peel Roman Catholic Separate School Board 3 members of staff and 3 members of City Council as follows:

Nancy Porteous
Fred Kee
Chris Gibson

CARRIED

H. CORRESPONDENCE

1. ROYAL CANADIAN LEGION BRANCH 15 - ANNUAL DECORATION DAY PARADE - SUNDAY, JUNE 6TH, 1982.

File: 7.2.26-82

2775-C Moved by Councillor Mitchell
Seconded by Alderman Kee

* "THAT the request of the Royal Canadian Legion Branch 15 to hold their annual Decoration Day Parade on June 6th, 1982 be approved, subject to the usual City requirements for functions of this nature."

CARRIED

2. CITY OF STRATFORD DATED 1982 04 27 REQUESTING ENDORSATION OF THEIR RESOLUTION RE: PERMANENT FEDERAL - PROVINCIAL - MUNICIPAL LIAISON COMMITTEE.

File: 21.1.-82

2776-C Moved by Alderman Piane
Seconded by Alderman Chadwick

"THAT the letter from the City of Stratford dated 1982 04 27 requesting endorsation of their resolution re permanent Federal - Provincial - Municipal Liason Committee be received."

CARRIED

3. CITY OF STRATFORD DATED 1982 04 26, REQUESTING ENDORSATION OF THEIR RESOLUTION RE: ESTABLISHMENT OF A MORTGAGE ASSISTANCE PROGRAM.

File: 21.1.-82

2777-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT the letter from the City of Stratford dated 1982 04 26 requesting endorsation of their resolution re: establishment of a mortgage assistance program be received and the resolution be endorsed."

CARRIED

4. DUFFERIN - PEEL ROMAN CATHOLIC SEPARATE SCHOOL BOARD APPOINTMENTS TO PROPOSED EDUCATION LIAISON COMMITTEE.

2778-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT the letter from the Dufferin-Peel Roman Catholic Separate School Board on appointments to the proposed Education Liaison Committee be received and the appointments made by the Board be confirmed."

CARRIED

5. PEEL BOARD OF EDUCATION - RESOLUTIONS RE; EDUCATION LIAISON COMMITTEE

File: 7.2.20-82

2779-C Moved by Alderman Chadwick
Seconded by Alderman Piane

"THAT the letter from the Peel Board of Education advising of their resolutions re: Education Liaison Committee be received."

CARRIED

6. ONTARIO MUNICIPAL BOARD - APPOINTMENT FOR HEARING WEDNESDAY, JUNE 23RD, 1982 10:00 A.M. MUNICIPAL OFFICES, 150 CENTRAL PARK DRIVE, BRAMPTON - BY-LAW 267-81 AND 268-81 (AMEND BY-LAW 25-79) COMP-REHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF BRAMPTON).

File: 19.10

2780-C Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the appointment for hearing from the Ontario Municipal Board - Wednesday June 23rd, 1982 10:00 a.m. - Municipal Offices, 150 Central Park Drive re: By-law 267-81 and 268-81 (amending 25-79) be received and staff be authorized to attend the hearing, in support of the City's position on this matter".

CARRIED

7. MINISTRY OF GOVERNMENT SERVICES - SURPLUS LANDS PART OF LOT 14 CONC. 7, E.H.S. CITY OF BRAMPTON TOGETHER WITH A MEMO FROM THE COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 27.

File: 7.1.6.-82

2781-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT the letter from the Ministry of Government Services re: surplus lands - Part of Lot 14, Con. 7, E.H.S. be received and further

THAT the Ministry be advised that the City of Brampton has no interest in the aquisition of this land."

CARRIED

8. ONTARIO HYDRO DATED 1982 05 03 RE: CONDUCTOR STRINGING BY HELICOPTER - MILTON TS - CLAIREVILLE TS - 500 KV TRANSMISSION LINE.

File: 7.1.2.-82

2782-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the letter from Ontario Hydro dated 1982 05 03: conductor stringing by helicopter - Milton TS - Clairville TS - 500 KV Transmission Line be received and further;

THAT the following schedule for the flying operation through the City of Brampton be approved:

Highway 27 - East Side of Alirport Road -
May 10, 22, 17, 18, 19, 1982

McLaughlin Road - Winston Churchill Boulevard
June 1 - 4, 1982 inclusive

East Side of Airport Road - McLaughlin Road -
July 12, - 15, inclusive 1982

9. PROVINCIAL SECRETARY FOR SOCIAL DEVELOPMENT DATED 1982 04 RE: FAMILY UNITY MONTH.

File: 7.2.-82

2783-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT the letter from the Provincial Secretary for Social Development respecting Family Unity activities be referred to Staff for report to the Parks and Recreation Committee."

CARRIED

I. RESOLUTIONS

- * 1. COUNCILLOR PORTEOUS REQUESTED THAT COUNCIL CONSIDER A RESOLUTION RE;
SAFETY INSPECTIONS - MIDWAY RIDES.

2784-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"Whereas we have been advised that safety inspections are not made, respecting the erection and safety of Midway rides, with travelling carnival shows

and whereas public safety is of prime importance to this municipal council

and whereas it is assumed by the general public that such rides have been erected to an acceptable standard.

Be it resolved that Brampton Council petition the Ministry of Consumers and Commercial Relations to expand their lifting devices inspection program to include Midway rides with travelling carnival shows."

J. NOTICE OF MOTION

NIL

K. PETITIONS

NIL

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 2 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 5TH, 1982.

File: 16.2-82

2785-C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT the Minutes of the Ward 2 Citizens Advisory Committee meeting held April 5th, 1982 be received."

CARRIED

2. WARD 3 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 13, 1982

File: 16.2-82

2786-C Moved by Alderman Coutlee
Seconded by Alderman Andrews

"THAT the Minutes of the Ward 3 Citizens Advisory Committee meeting held April 13, 1982, be received, with items 6(a) and 6 (c) referred to the Commissioner of Buildings and By-law Enforcement."

CARRIED

3. WARD 4 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 1ST, 1982.

File: 16.2-82

2787-C Moved by Alderman Gibson
Seconded by Councillor Porteous

"THAT the Minutes of the Ward 4 Citizens Advisory Committee meeting held April 1, 1982 be received."

CARRIED

4. WARD 11 CITIZENS' ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 8TH, 1982.

File: 16.2.-82

2788-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT the Minutes of the Ward 11 Citizens Advisory Committee meeting held April 8, 1982 be received."

CARRIED

5. WARD 6 - CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 8TH, 1982.

File: 16.2-82

2789-C Moved by Alderman Kee
Seconded by Alderman Mitchell

"THAT the Minutes of the Ward 6 Citizens Advisory Committee meeting held April 8, 1982 be received."

CARRIED

6. WARD 10 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 21ST, 1982.

File: 16.2.-82

2790-C Moved by Alderman Piane
Seconded by Alderman Chadwick

"THAT the Minutes of the Ward 10 Citizens Advisory Committee meeting held April 21, 1982 be received, and

THAT the motion to the Peel Regional Police and The City of Brampton Public Works be forwarded to the appropriate authorities L6-2 #8 and

THAT the motion on L6-1 re: intersection signs be forwarded to the Brampton Public Works Department and Region of Peel for their attention."

CARRIED

7. MINUTES OF WARD 1 CITIZENS ADVISORY COMMITTEE MEETING HELD APRIL 13TH, 1982.

File: 16.2.-82

2791-C Moved by Alderman Andrews
Seconded by Alderman Coutlee

"THAT the Minutes of the Ward 1 Citizens Advisory Committee meeting held April 13, 1982 be received."

CARRIED

8. MINUTES OF WARD 9 CITIZENS ADVISORY COMMITTEE MEETING HELD APRIL 21ST, 1982.

File: 16.2.-82

2792-C Moved by Alderman Miller
Seconded by Alderman Kee

"THAT the Minutes of the Ward 9 Citizens Advisory Committee meeting held April 21, 1982 be received."

CARRIED

- * 9. COUNCILLOR MITCHELL ADVISED CITY COUNCIL THAT GALE MYLES HAS BEEN APPOINTED TO THE POSITION OF VANDALISM CO-ORDINATOR AS OF MAY 17, 1982.

File: 7.2.37-82

10. COUNCILLOR WHILLANS - NURSING HOMES - HOLLAND CHRISTIAN HOMES.

2793-C Moved by Councillor Whillans
Seconded by Alderman Gibson

"THAT the City of Brampton request the Peel District Health Council and the Ministry of Health approve a 55 bed nursing home facility to be built and in operation for the total City of Brampton by 1982 and further

THAT the City of Brampton endorse any action taken by Holland Christian Homes with respect to their proposal to build such a facility and further;

THAT the Mayor use his best offices to expedite this matter and further;

THAT a copy of this resolution be sent to the Region of Peel for their endorsement and support and further;

THAT a copy also be sent to the M.P.P.'s in Peel Region."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-14 - SUPPLY AND DELIVERY OF ICE CREAM PRODUCTS.

File: 24.2-82

2794-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT Contract No. 82-14 - Supply and Delivery of Ice Cream Products be awarded to Canada Packers Inc. having the lowest acceptable unit prices based on the estimated quantities for the overall tender."

CARRIED

CONTRACT NO. 82-15 - SUPPLY AND DELIVERY OF POTATO CHIPS.

File: 24.2.-92

2795-C Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT contract No. 82-15 - supply and delivery of Potato Chips be awarded to Humpty Dumpty Foods Limited having the lowest acceptable unit price."

3. CONTRACT NO. 82-18 - SUPPLY AND DELIVERY OF HOT DOGS AND BEEF.

File: 24.2-92

2796-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT Contract No. 82-18 - Supply and delivery of Hot Dogs and Beef be awarded to Shopsy's Foods Ltd. having the lowest acceptable unit prices based on the estimated quantities for the overall tender."

CARRIED

4. CONTRACT NO. 82-21 - GRAVEL RESURFACING.

File: 24.1.-82

2797-C Moved by Councillor Mitchell
Seconded by Alderman Kee

"THAT contract No. 82-21 - Ground Resurfacing be awarded to Armbro Materials and Construction Ltd. in an amount not to exceed \$88,500.00 subject to the approval of the Ministry of Transportation and Communication and further

"THAT the quantities be reduced in accordance with the 1982 Budget estimates for this project."

CARRIED

5. CONTRACT NO. 82-116 - WIDENING OF RUTHERFORD ROAD FROM DAVIDSON ROAD TO ORENDA ROAD.

File: Staff Reports

2798-C Moved by Councillor Porteous
Seconded by Alderman Gibson

"THAT Contract No. 82-116 - widening of Rutherford Road from Davidson Road to Orenda Road be awarded to Graham Brothers Construction in the amount of \$478,265.50 being the lowest acceptable bid received, subject to the approval of the Ministry of Transportation and Communication for subsidy purposes and further

THAT the amount of \$63,750.00 be transferred from Contract No. 82-110 to this project."

CARRIED

N. BY-LAWS

2799-C Moved by Alderman Kee
Seconded by Alderman Mitchell

"THAT By-laws 86 to 90, both inclusive, as listed on the Council meeting agenda dated 1982 05 10 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto".

CARRIED

86-82 To authorize the execution of an agreement between North Dixie Developments Limited, The Corporation of the City of Brampton, The Church Extension Council of Dufferin and Peel Presbytery of The United Church of Canada and The Regional Municipality of Peel.

87-82 To adopt amendment number 98 to the consolidated Official Plan of The City of Brampton Planning Area (R.J. Shaw)

88-82 To amend By-law 861 of the Former Township of Chinguacousy now in the City of Brampton (Part of Lot 9, Concession 3, E.H.S.) (R.J. Shaw).

89-82 To establish schedules of retention periods for documents, records and other papers of the municipality.

90-82

To make it lawful for any person to engage in or be present at certain activities on the Lord's Day.

Prior to the close of the meeting, Council moved into Committee of the Whole "In Camera" to consider a property matter. Upon moving out of Committee of the Whole "In Camera" staff was instructed to carry out the directions given in Committee of the Whole "In Camera" on the property matter.

2800-C Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT By-law 91-82 as listed on the Council meeting agenda dated 1982 05 10 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

91-82

To confirm the proceedings of Council at its meeting held May 10, 1982.

0. ADJOURNMENT

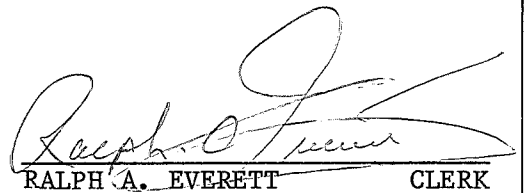
2801 C Moved by Alderman Coutlee
Seconded by Alderman Gibson

"THAT Council do now adjourn to meet again on May 26, 1982 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

The meeting adjourned at 9:20 p.m.


JAMES E. ARCHDEKIN MAYOR


RALPH A. EVERETT CLERK

*Denotes Verbal Resolutions

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1982 04 27

Planning Committee met this date at 7.50 p.m. with all members present except Alderman Andrews, Alderman Coutlee, Alderman Carter, Alderman Miller and Alderman Crowley.

Committee considered a report dated 1982 04 22 re Post-Circulation Letter on the Proposed Official Plan: Staff Response and Proposed Modifications.

RECOMMENDATION

That reference to Official Plan Amendments Numbered 35, 40, 46, 49, 50, 52, 53, 56, 57, 58, 60, 62, 63, 64, 66, 67, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 82, 84, 85, 86, 87, 88, 90, 92 and 93, which have been approved by the Ministry be deleted from the report.

An amendment was submitted as follows:

That Official Plan Amendment Number 87 be the subject of a further public meeting.

On a division, the Clerk noted the Amendment LOST 4 to 8, as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Mitchell	Councillor Robertson	Alderman Crowley
Councillor Porteous	Alderman Kee	Alderman Miller
Alderman Callahan	Alderman Russell	Alderman Andrews
Alderman Chadwick	Mayor Archdekin	Alderman Coutlee
	Councillor Sutter	Alderman Carter
	Alderman Gibson	
	Councillor Whillans	
	Alderman Piane	

Committee proceeded to deal with the Original Recommendation and

On a division the Clerk noted the Recommendation CARRIED 8 to 4, as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Councillor Mitchell	Alderman Crowley
Alderman Kee	Councillor Porteous	Alderman Miller
Alderman Russell	Alderman Callahan	Alderman Andrews
Mayor Archdekin	Alderman Chadwick	Alderman Coutlee
Councillor Sutter		Alderman Carter
Alderman Gibson		
Councillor Whillans		
Alderman Piane		

RECOMMENDATION

That a public meeting be held in accordance with Council procedures to provide the opportunity of public review of the following recommended modifications:

INTERPRETATION OF SCHEDULES

Agencies: Region of Peel
Ministry of Natural Resources
M.T.R.C.A.

RECOMMENDATION

That the word "could" in the "Interpretation of the Schedules", page 16, paragraph 1, line 6 be deleted and replaced with the word "should" and;

That the last sentence in paragraph 1 of the "Interpretation of the Schedules", page 16 be deleted and replaced with the following:

"Unless specifically indicated, the individual or cumulative restrictions of the supplementary schedules and policies of Hazard-Lands and Environmentally Sensitive Areas shall not preclude the establishment of the general land uses designated on Schedule "A" subject to remedial engineering and site design measures."

CHAPTER 1: GENERAL PROVISIONS

Agencies: Ministry of Natural Resources
M.T.R.C.A.

RECOMMENDATION

That the "Introduction" section to the General Provisions of the Plan, first paragraph on page 20 be modified by adding the following:

"The Hazard-Lands designation will have priority over other designations so that limitations imposed by natural hazards will have precedence without totally prohibiting the use permitted by other General Provisions and the General Land Use designations."

SECTION 1.1: SEVERANCE POLICY

Agency: M.T.R.C.A.

RECOMMENDATION

That policy 1.1.1.1.(e) on page 21 be modified by adding to the end of the paragraph "except where the parcel created by consent is acquired by a Conservation Authority for conservation purposes."

Agency: Peel Regional Health Unit

RECOMMENDATION

That Policy 1.1.1.1(e) be deleted and replaced with the following:

"1.1.1.1(e) Severances must be serviced by public water and sanitary sewers or evidence must be provided of other sanitary waste treatment facility, as approved by the Medical Officer of Health and of other adequate potable water supply, except where the severances is acquired by a Conservation Authority for conservation purposes. Areas serviced by the South Peel Water and Sewer Scheme should utilize these services when severances are considered and;

That Policy 1.1.1.2(a) be deleted and replaced with the following:

"1.1.1.2(a) If a septic tank is required, evidence must be produced from the local Medical Officer of Health before the severance is granted, that the parcel resulting from the severance is of adequate size and the soil conditions are suitable for the successful construction of the septic tank system. If a well is required the applicant must provide evidence to the Ministry of the Environment that the parcel resulting from the severance is adequate for the proposed use. Finalization of the consent is subject to approval by the Ministry of the Environment.

Agency: Region of Peel Land Division Committee

RECOMMENDATION

That policy 1.1.2.2.(b)(ii)(B) be deleted and the subsection following renumbered accordingly and

That policy 1.1.2.(1)(b)(vi) be modified to read:

"(vi) only 3 or less new lots, in addition to the residual parcel, will be created, unless necessary for the proper and orderly development of the municipality."

Agency: Ministry of Natural Resources

RECOMMENDATION

That section 7.17 on page 187 be modified by adding to the end of the section, the following:

"Policies and regulations of the Ministry of Natural Resources and other conservation bodies will also be considered and;

That section 7.17.2 line 1 on page 187 be modified by adding after "Conservation Authorities" the following:

"the Ministry of Natural Resources and other Conservation bodies."

SECTION 1.2: HAZARD LANDS

Agency: M.T.R.C.A.

RECOMMENDATION

That Schedule "B" be deleted and replaced by a Schedule "B" revised in accordance with the latest M.T.R.C.A. hydrological mapping and;

That section 1.2.1, lines 13 and 14 on page 26 be deleted and replaced with the following:

"Conservation Authority Regulations will be applied to any lands deemed, by them, to be subject to physical hazard."

SECTION 1.3: ENVIRONMENTALLY SENSITIVE AREAS

Agency: Ontario Hydro

RECOMMENDATION

That Section 1.3, page 32, be modified by the addition of the following new subsection:

"1.3.2.10 The policies of Section 1.3 Environmentally Sensitive Areas shall not affect undertakings authorized pursuant to the provisions of the Environmental Assessment Act."

Objectors: Heart Lake Joint Ventures

Policy 1.3.2.1

RECOMMENDATION

No Change.

Policy 1.3.2.2, page 31

RECOMMENDATION

No Change.

Policy 1.3.2.3, page 31

RECOMMENDATION

No Change.

Policy 1.3.2.4, page 32

RECOMMENDATION

No Change.

Policy 1.3.2.5, page 32

RECOMMENDATION

That the Minister be requested to add the following words at the end of policy 1.3.2.5, page 32:

"and shall consider such additional related areas as are appropriate in the circumstances."

Policy 1.3.2.6, page 32

RECOMMENDATION

No Change.

Policy 1.3.2.7, page 32

RECOMMENDATION

No Change.

Policy 1.3.2.9, page 32

RECOMMENDATION

No Change.

SCHEDULE "C"

Objector: Heart Lake Joint Venture

RECOMMENDATION

No Change

SECTION 1.4: ENERGY CONSERVATION

Agency: Toronto Area Transit Operating Authority

RECOMMENDATION

Delete policies 4.3.1.4 and 4.3.1.5 and replace them with the following:

4.3.1.4 Council will encourage the use of public transportation services by giving consideration to the development of higher residential densities as well as office and employment concentrations in the vicinity of transit nodes.

4.3.1.5 Land uses should be designed to allow convenient walking access to major transit routes and in particular, high density development should be considered in locations close to transit stops and transfer points.

That section 1.4, Energy Conservation, on page 34 of the Plan be modified by adding after policy 1.4.1.9 the following:

"1.4.1.10 Council will give consideration to high density residential land use in the proximity of major transit facilities (see policies 4.3.1.4 and 4.3.1.5)."

SECTION 1.7: HERITAGE CONSERVATION

Agency: Ministry of Culture and Recreation:

RECOMMENDATION

No Change.

Section 1.8: Aircraft, Road, Train and Point Source Noise

RECOMMENDATION

That the Minister be requested to delete Section 1.8.2. in its entirety and replace it with the following:

1.8.2 Rail Noise and Vibration - Interim Policy

Appropriate rail noise policies are currently under study. Until such time as these policies have been agreed to by the affected authorities and a policy statement has been issued by the Province of Ontario, the following interim policies will apply.

- 1.8.2.1 Prior to the approval of development applications within 300 metres (485 feet) of rail lines, City Council may require that the owner/developer engage the services of a consultant to undertake an analysis of air quality and to recommend appropriate attenuation measures to the satisfaction of the City and the Ministry of the Environment.
- 1.8.2.2 Noise sensitive areas are considered to be those areas of land lying within 300 metres (985 feet) of rail lines having a development component that includes outdoor passive recreation areas; or a residential component such as dwellings; or bedrooms, sleeping quarters, living rooms or reading rooms.
- 1.8.2.3 Prior to the approval of development applications within the noise sensitive areas identified in section 1.8.2.2 City Council will require that the owner/developer engage the services of a consultant to undertake an analysis of noise and vibration and to recommend noise and vibration abatement features to the satisfaction of the City and the Ministry of the Environment in consultation with the appropriate Rail Company.
- 1.8.2.4 All development applications and noise analysis in the areas identified in section 1.8.2.2 will be circulated to the appropriate rail company for comments with regard to the recommended noise and vibration attenuation measures.
- 1.8.2.5 In the event that a slight noise or vibration level excess will exist within part of the study area despite the inclusion of the noise and vibration control features recommended by the study, a suitable agreement between the City and the owner/developer shall specify that purchasers or tenants be advised that despite the inclusion of noise and vibration control features within this development area and within the building units, a slight noise or vibration level excess may exist and occasionally interfere with some activities of the dwelling occupants.

Agency: Transport Canada

RECOMMENDATION

That the introduction to section 1.8 be modified by deleting the words "more efficient noise baffles on aircraft" and substituting therefore the words "more efficient aircraft engines, from the stand point of reduced noise generation.

Policy 1.8.1.3

RECOMMENDATION

No Change.

Agency: Ministry Of The Environment

RECOMMENDATION

- 1) That the Minister be requested to include the following revised sections entitled "Road Noise Policies" as re-numbered Section 1.8.3:

1.8.3 Road Noise Policies

1.8.3.1 Development which includes outdoor, passive, recreation areas (i.e. private and shared outdoor areas accessory to residential dwellings, group homes, hospitals, nursing homes and schools) will not be permitted in locations where the attenuated outdoor noise levels are forecast to exceed the limits specified in Appendix C to this plan, which are specified in Publication NPC-131, Guidelines for Noise Control in Land Use Planning, Ontario Ministry of the Environment. Amendments to these standards will automatically be incorporated into Appendix C to this Plan without the necessity of amending the Plan.

1.8.3.2 Development with a residential component within which bedrooms, living rooms, or reading rooms will be subject to high levels of traffic noise, will only be permitted if it includes noise insulating features which result in interior noise levels that comply with the indoor standards specified in The Ontario Ministry of The Environment Publication NPC-131, Guidelines for Noise Control in Land Use Planning (which are contained in Appendix C to this Plan).

1.8.3.3 The proponents of development within any area which is likely to be adversely affected by excessive noise levels shall submit a Noise Pollution Report using recognized noise measurement and prediction techniques. The report shall contain a statement and assessment of noise levels, before and after proposed abatement devices are installed, for the existing and anticipated situation during both evening and daytime hours. Where unacceptable noise levels are predicted, the report shall review the merits of various abatement measures such as distance set-back, buffer zones, orientation of outdoor recreation areas, berms, acoustic barriers, etc. Appendix C gives an indication of those areas which may require noise analysis.

1.8.3.4 Where relevant, consideration shall be given to the provincial guidelines on "Noise and New Residential Development Adjacent to Freeways".

- 2) That the Minister be requested to renumber section 1.8.3 and policies 1.8.3.1 and 1.8.3.2 as section 1.8.4 and policies 1.8.4.1 and 1.8.4.2 respectively.

- 3) That the Minister be requested to substitute the following "Table V Areas Requiring Noise Analysis" for the one that is now included in the Plan.

V AREAS REQUIRING NOISE ANALYSIS

Areas that may require noise analysis are considered to be those lying within 300 metres (985 feet) of railway lines and also those lying within the following distances of the various roadway types projected to have the following characteristics:

Road Classification	Operating Speed km/hr	Projected Number of Lanes	Projected Traffic-Volumes AADT Average Hourly**		Assumed Percent Trucks	Areas Requiring Analysis* Road Distances from Edge of Pavement (Deop) (metres) (Ft.)	
Freeway	100	14	260,000	15,600	15%	1,669	5,475
		12	220,000	13,200	15%	1,477	4,847
		10	180,000	10,800	15%	1,276	4,186
		8	145,000	8,700	15%	1,090	3,575
		6	110,000	6,600	15%	891	2,922
		4	73,000	4,400	15%	662	2,173
Provincial Highway	80	6	78,000	4,700	15%	492	1,614
		4	35,000	2,100	15%	273	897
		2	17,000	1,000	15%	159	522
Arterial (Major & Minor)	60	6	60,000	3,600	15%	241	792
		4	27,000	1,600	15%	134	438
		2	13,000	800	10%	72	236
Collector & Minor Collector	50	4	20,000	1,200	10%	81	267
		2	10,000	600	10%	49	161

* Calculations are based on the following MTC formula
Deop - Antilog $(3.56 + 0.73 \log (V_c + 6V_t) + 0.015 S - 0.072 Leq)$

Areas that may require noise analysis are defined by the distances from the edge of pavement which would be subject to Leq traffic noise levels exceeding 55 dBA for the 07:00 to 23:00 hour time period assuming no intervening development or noise attenuating features.

** 95% of the traffic is assumed to be daytime traffic (i.e. 07:00 to 23:00)

RECOMMENDATION

That the Minister be requested to:

- 1) Delete Section 1.8.3, pages 39 and 40 and replace it with the following:

1.8.3 Stationary Source Noise Policies

1.8.3.1 Proposed industrial, utility and commercial development which could potentially be a source of noise, shall, to the extent practicable, be designed and constructed so that the noise generated by it does not exceed the

existing combined sound level resulting from industrial activity and road traffic at a point on any residential or recreational area except as provided for in the detailed guidelines of the Ontario Ministry of the Environment Publication NPC-133 (an extract of which is attached as Section VI, Appendix C).

- 8.3.2 Residential development proposed for a site, which is in proximity to existing stationary sources of noise, should consider the effect of the noise and only be permitted if the attenuated noise levels would continue to be in compliance with the standards specified in policy 1.8.3.1."

- 2) Add the following as Section VI, Appendix C:

Sound Level Limits for Stationary Sources of Sound*
(extracted from Ministry of the Environment Publication NPC-133)

(1) Urban Area

For a source in a developed area, where the existing sound environment is determined largely by the activities of man, the sound level due to the source should be shown to not exceed the existing sound level resulting from industrial activity and road traffic at a point of reception in a residential or recreational area. In particular:

- (a) for impulsive sound from the source, with the exception of Quasi-Steady Impulsive Sound, the predicted Logarithmic Mean Impulse Sound level (L_{1m}), of sound from the source at a point of reception, should not, in any hour of the day, exceed the larger of 50 dBAI or the combined one hour equivalent sound level (L_{eq}) of existing industry and existing road traffic, measured together as if they constituted a stationary source;
- (b) for all other types of sound from the source including Quasi-Steady Impulsive Sounds, the predicted one hour equivalent sound level (L_{eq}) of sound from the source at a point of reception, should not, in any hour of the day, exceed the one hour equivalent sound level (L_{eq}) of existing industry and existing road traffic measured together as if they constituted a stationary source.

(2) Rural Areas

For a source in a rural area where the existing sound environment is determined largely by natural sounds, and where road traffic, if any, is not frequent, the sound level due to the source should be shown not to exceed the existing background sound level at any point of reception within 30 metres of a dwelling or a camping area. The following specific sound level limits apply:

- (a) for impulsive sound from the source, with the exception of Quasi-Steady Impulsive Sound, the predicted Logarithmic Mean Impulse Sound Level (L_{1m}) should not, in any hour of the day, exceed the higher of:
 - (i) the one hour ninetieth percentile sound level (L_{90}) of natural sound plus 15 dB, or
 - (ii) 50 dBAI.
 - (b) for all other types of sound from the source, including Quasi-Steady Impulsive Sounds, the predicted one hour equivalent sound level (L_{eq}) of natural sounds by more than 10 dB. The predicted one hour ninetieth percentile sound level (L_{90}) of sound from the source should also not, in any hour of the day, exceed the existing one hour ninetieth percentile sound level (L_{90}) of natural sounds by more than 5 dB.
- * Technical Definitions and information on Instrumentation, Procedures and Sound Level Adjustments can be found in Ministry of the Environment Publications NPC-101, NPC-102, NPC-103 and NPC-104".
- 3) Add the following cross reference after the word "minimized", item (i), line 4 of policy 2.2.6.1, page 75, and after the word "noise", item (ii), line 2 of the policy 2.3.3.3, page 85:
- "(in particular, note policy 1.8.3.1)"

BUFFERING

RECOMMENDATION

It is recommended that Council request the Minister of Municipal Affairs and Housing to modify the Official Plan by adding the following new section after section 1.9:

"1.10 Buffering - Land Use Compatibility"

Introduction:

In the land use context, a buffer may be defined as a space or feature interposed between conflicting land uses for the purposes of reducing or eliminating the adverse affects of one land use upon another.

A buffer may be open space alone where distance only is relied upon to produce the desired result, or it may be a berm, wall, fence, plantings, or use which is different from but compatible with conflicting uses. Combinations of buffers may be uses.

1.10.1 Objective:

To ensure, where practicable, that land use conflicts be avoided or mitigated to the greatest possible degree.

1.10.1.1

The City shall endeavour to identify potential land use conflicts caused by new development, and proponents of new development, which may result in potential land use conflicts, may be required to submit a report

containing a statement and assessment of land use compatability before and after buffer techniques have been employed.

- 1.10.1.3 Buffers must be designed to permit the functioning of different land uses while minimizing their potential negative affects upon each other."

Agency: Peel Board of Education

RECOMMENDATION

No Change and

That no change be made to the density provisions in the plan for New Development Area Number 1.

SUBSECTION 2.1.1 URBAN RESIDENTIAL

Objector: Ida Mangaroff

RECOMMENDATION

That the Minister be requested to modify Schedule "A" to show a "Commercial" designation and Schedule "F" to show a "Highway and Service Commercial" designation for both the Mangaroff (Squire's Inn) and Dinevski properties.

Objector: Harry O. Gustaffson

RECOMMENDATION

No change.

Objector: Association of Peel People Evaluating Agricultural Land (Appeal)

RECOMMENDATION

No Change.

SUBSECTION 2.1.3 RURAL ESTATE

Agency: Region of Peel

That Policies 2.1.3.2.7, 2.1.3.2.8, 2.1.3.2.9, 2.1.3.2.10 and 2.1.3.2.11 be renumbered to be 2.1.3.2.8, 2.1.3.2.9, 2.1.3.2.10, 2.1.3.2.11 and 2.1.3.2.12 and a new policy 2.1.3.2.7 be added as follows:

2.1.3.2.7 Subdivision of land for residential development in areas designated Rural Estate and Rural Estate Expansion shall be subject to the provision of piped municipal water by the Region of Peel.

SECTION 2.2 - COMMERCIAL

Agency: Region of Peel

RECOMMENDATION

That Table 2 be amended by deleting the "Approximate Population Served" figures and;

That the Minister be requested to designate Blocks X and Z of Registered Plan 857 as "Special Study Area" on Schedules "A" and "F" and to add the following sub-section to Section 2.10, Special Study Area:

2.10.1 North Side of Highway No. 7, East of Dixie Road

2.10.1.1 Definition

The Special Study Area designation of Blocks X and Z of Registered Plan 857 on the north side of Highway No. 7 east of Dixie Road includes lands that had been designated for high-rise residential but are now subject to study for an office or mixed office and residential designation.

2.10.1.2 Policy

An amendment that designates the lands within this Special Study Area for specific land uses will be made to this Plan after review and acceptance of studies and recommendations related to:

(i) the long term improvements required to the Dixie Road and Highway No. 7 intersection and,

(ii) an overall development concept for the subject sites and a related detailed traffic analysis.

Objector: Peel Game and Fish Protective Association

RECOMMENDATION

That the Regional Commercial designation at Highway No. 410 and Bovaird Drive be moved to abut the east side of Highway No. 410 and straddle Bovaird Drive.

Objector: Irrevocable Holdings Limited

RECOMMENDATION

That Section 2.2.13.1 be amended to delete "Supermarket" as a permitted purpose.

Policy 2.2.3.24, page 70

Objector: Dexfield Investments Limited

RECOMMENDATION

No Change.

SECTION 2.3 - INDUSTRIAL:

Objector: Brampton North-West Rural Ratepayers Association

RECOMMENDATION

Council has debated this issue relating to the urban boundary after hearing submissions both for and against; therefore, it is assumed that no change is to be made.

SECTION 2.5 - OPEN SPACE:

Agencies: Peel Board of Education
Dufferin-Peel R.C.S.S. Board

RECOMMENDATION

That the Minister be requested to delete policy 2.5.1.3.3, page 97 and policy 2.5.1.3.12, page 99 to the Plan and to substitute the following:

- 2.5.1.3.3 The minimum tableland area required by the City for public open space use is 1.6 hectares (4.0 acres) per 1,000 population exclusive of Conservation Authority lands, school lands, private commercial recreation areas, connecting walkways and pedestrian grade separations, valley lands and channelized storm drainage systems, and protective buffer areas between conflicting land uses. The above categories of land, which are excluded from the City's public open space tableland requirement will not be credited as part of that requirement or as part of the dedication of land required under the Planning Act.
- 2.5.1.3.12 Planned school sites are an important component of the overall supply of open space and recreation opportunities and the maintenance of the school share of this supply has been assumed in the derivation of the additional public open space requirements of the City. Therefore, the City will monitor the share of the open space and recreation opportunities provided on school lands and, if significant shifts are evident, will amend its requirements accordingly. On a sub-area basis, the City may endeavor to purchase a portion of school sites which are released by the school boards so that such lands can be used to provide some of the recreation facilities which would otherwise have been provided on the school sites.

Objector: Region of Peel Agricultural Society

RECOMMENDATION

No Change.

Objector: Heart Lake Joint Venture

RECOMMENDATION

No Change.

Policy 2.5.1.2.5, page 96

Objector: Dexfield Investments Limited

RECOMMENDATION

No Change.

Policy 2.5.1.3.3, page 97

Objector: Dexfield Investments Limited

RECOMMENDATION

No Change.

Policy 2.5.1.3.5, page 98

Objector: Dexfield Investments Limited

RECOMMENDATION

That the Minister be requested to delete the word "essential" on line 4 of policy 2.5.1.3.5.

Policy 2.5.1.3.7, page 98

Objector: Dexfield Investments Limited

RECOMMENDATION

No Change.

Policy 2.5.1.3.9, page 98

Objector: Dexfield Investments Limited

RECOMMENDATION

No Change.

Objector: Cation Farm Syndicate

RECOMMENDATION

That the Open Space designations related to minor watercourses be deleted with the Rural designation in the following areas:

- . Lots 11 to 15, Concession 3, W.H.S.
- . Lots 13 to 15, Concession 2, W.H.S.
- . Lot 17, Concession 4, E.H.S.
- . Lots 16 and 17, Concession 5, E.H.S.
- . Lots 16 and 17, Concession 6, E.H.S.
- . Lots 10 to 16, Concession 7, N.D.
- . Lots 5 to 8, Concession 9, N.D., except for the West Humber Valley
- . Lots 4 and 5, Concession 10, N.D.

SUBSECTION 2.5.2 - OPEN SPACE - BRAMPTON ESKER

Objector: William and Lillian Cooper

RECOMMENDATION

That the Minister be requested to:

- 1) delete the designation "Open Space - Brampton Esker" and the lands so designated from Schedule "G" and to delete the "Open Space" designation of these same lands and to substitute the designation "Special Study Area" on Schedule "A",
- 2) delete the words "three subdesignations, namely "Public Open Space", "Conservation Areas", and "Open Space - Brampton Esker" which are" in the introduction Section 2.5, Open Space, page 95 and replace with the words "two subdesignations, namely "Public Open Space" and "Conservation Areas" which are",
- 3) add subsection "2.10.2 Brampton Esker" to Section 2.10, Special study Area, page 126,
- 4) add Definition 2.5.3.1 renumbered as 2.10.2.1 to subsection 2.10.2, page 126, with the words "Open Space - Brampton Esker on Schedule "C"" replaced with the words "Special Study Area" alongside Heart Lake Road on Schedule "A"",
- 5) add policies 2.5.3.2 and 2.5.3.4 to 2.5.3.7 renumbered as 2.10.2.2 and 2.10.2.4 to 2.10.2.7 respectively to subsection 2.10.2, page 126, and,
- 6) add policy 2.5.3.3 renumbered as 2.10.2.3 to subsection 2.10.2, page 126, with the words "the area designated as "Open Space - Brampton Esker on Schedule "G"" replaced with the words "this Brampton Esker Special Study Area".

Agency: Town of Vaughan

RECOMMENDATION

No Change.

Objector: Mr. A. D'Orazio

RECOMMENDATION

No Change.

CHAPTER 4: TRANSPORTATION

SECTION 4.2 - ROADS

Agency: Region of Peel

RECOMMENDATION

That Schedules A, H, and I be modified by shifting the alignment of Highway No. 410 between Bovaird Drive and Seventeenth Sideroad slightly to the east of Heart Lake Road and by adding the notation "Proposed Alignment" to that section of Highway No. 410 and;

On pages 134 and 135, subsections (iv), (v) and (vi) of policy 4.2.1.7 are modified by the deletion of the words "a (or the) freeway in the Heart Lake Road corridor" and substitution of the words "future Highway No. 410 and;

That Schedule "I" be modified by redesignating Embleton Road as having a "30 metres (100 feet)" right-of-way width.

Agency: Ministry of Transportation and Communications

RECOMMENDATION

List Under policy 4.2.1.9

- (i) Coleraine Drive with Highway No. 50
- (ii) Major Mackenzie Drive with Highway No. 50
- (iii) Clarkway Drive with Highway No. 50
- (iv) No. 10 Sideroad with Highway No. 50 and
- (v) Rutherford Road with Highway No. 50 and

On page 135, policy 4.2.1.9, line 5 is extended by the addition of the following words:

"and after seeking approval from the Ministry of Transportation and Communications and;

That Schedules "H" and "I" be modified by the addition of the following at the intersection of Highway No. 407 and Second Line West:

"Final location to be determined by the Ministry of Transportation and Communications".

Agency: Toronto Area Transit Operating Authority

RECOMMENDATION

That policy 4.3.2.1 be modified by deleting the first three lines and substituting therefore the following:

Council will encourage the responsible authority to improve the existing commuter rail service between Brampton and downtown Toronto by use of measures such as the following when practicable: and;

That the words "neighbourhoods and will encourage other authorities and senior" be inserted as line 4 of policy 4.10.1.1

CHAPTER 5: MAJOR PUBLIC UTILITIES

SECTION 5.2 - STORM WATER MANAGEMENT

Objector: Dexfield Investments Limited

RECOMMENDATION

No Change.

Agency: Ontario Hydro
Ministry of Energy

RECOMMENDATION

That Section 5.6, page 152, be modified by the addition of the following new subsection at the end:

- "5.6.1.6 (1) All existing electric power facilities and the development of any new electric power facilities, that operate at 50 kilovolts and above or facilities that transform from above 50 kilovolts to less than 50 kilovolts, including all works as defined in The Power Corporation Act, (such as transmission lines, transformer stations and distributing stations) shall be permitted in any land use designation without an amendment to the plan provided that such development satisfies the provision of The Environmental Assessment Act, including regulations made under The Act, and any other relevant statutes. Ontario Hydro shall be required to consult with the City regarding the location of new transformer stations.
- (ii) Other electric power facilities including buildings and facilities not used directly for the generation and supply of power, shall comply with the other provisions of this Plan and the implementing by-law.
- (iii) The above policies, however, do not preclude the City's right to participate in discussions on the location criteria of new electric power facilities."

SECTION 5.7: SOLID AND LIQUID WASTE MANAGEMENT

Agency: Ministry of Natural Resources

RECOMMENDATION

That section 5.7.2.11 on page 158 be modified by adding subsection (xi) as follows:

- "(xi) Environmentally Sensitive Areas, as delineated by the local conservation authorities in conjunction with the Ministry of Natural Resources."

Objector: City of Mississauga

RECOMMENDATION

No Change.

Agency: Ministry of The Environment

RECOMMENDATION

- 1) That the Minister be requested to add the following new policy sub-section to the Plan:

5.7.1.13 "Development and Waste Disposal Sites

Existing or former waste disposal sites including sanitary landfill sites are shown on Schedule "J". Proposed development on or near such sites can be adversely affected due to gas and leachate generated by decomposing wastes. In certain situations, gas can pose a threat of fire or explosion. The potential impact of waste disposal sites diminishes with distance."

5.7.1.14 development on or near an existing or former waste disposal site is subject to:

- (i) receipt of written approval from the Ministry of the Environment indicating that the development satisfies the provisions of the Environmental Protection Act, 1971;
- (ii) submission of an engineering study of gas, leachate and hydrogeology by a qualified engineer; and
- (iii) the construction and phasing of any development to ensure the control of any problems identified by the engineering study.

2) That the Minister be requested to modify Schedule "J":

- (a) by adding the term "Existing or Former Waste Disposal Site" to the legend, and
- (b) by identifying those lands outlined on the attached map (to be presented at the meeting) as "Existing Former Waste Disposal Sites".

SECTION 7.2 & 7.4 - SECONDARY PLANS AND DEVELOPMENT PHASING

- Objector:
- 1. Ministry of Municipal Affairs and Housing
 - 2. Region of Peel
 - 3. The Sandringham Group (Bramalea Limited, Shell Canada Limited, George Wimpey and Sons Limited et al)
 - 4. Ronto Development Corporation

RECOMMENDATION

- 1. That the secondary plan preparation priorities as indicated on Schedule K and in Sections 7.2 of the plan be deleted, and
- 2. That the introductory sentence of subsection 7.4.2 be reworded as follows:

"In accordance with Policy 2.1.1.5.2 and 6.1.2, the following criteria will be collectively used as the basis for the selecting of those individual properties, subdivisions, or groups of properties or subdivisions which ought to be given development priority."

Comments: Ministry of Municipal Affairs and Housing

RECOMMENDATION

- 1. That the by-law which adopts the new Official Plan be amended to reflect the repeal of the Consolidated Official Plan except for those secondary plans contained therein that are being readopted, and
- 2. That Section 7.2 of the plan be modified to reflect recently adopted Official Plan Amendments and to amend a number of references to the Consolidated Official Plan.

SECTION 7.15 - PARKLAND DEDICATION

Objector: Dexfield Investments Limited

RECOMMENDATION

That the Minister be requested to modify policy 7.1.5.3 in accordance with the wording of Section 36(11) of The Planning Act.

Policy 7.15.4, page 156

RECOMMENDATION

No Change.

Agency: Ministry of Natural Resources

RECOMMENDATION

1. That section 7.17 on page 187 be modified by adding to the end of the section, the following:

"Policies and regulations of the Ministry of Natural Resources and other conservation bodies will also be considered."

2. That section 7.17.2 line 1 on page 187 be modified by adding after "Conservation Authorities" the following:

"the Ministry of Natural Resources and other Conservation bodies."

STAFF INITIATED MODIFICIATIONS

Schedule A

1. Amend the boundaries of Huttonville and Tullamore to correspond to the amended Schedule E's.
2. Amend the designation of the Streetsville Glen Golf Course from "Parkway Belt West" to "Private Commercial Recreation" since it was not included in the final Parkway Belt West.
3. Amend the designation of the lands bounded by McLaughlin Road north on the west, the C.N.R. mainline on the south and the Fletchers Creek on the north and east, from Residential to Industrial, to correct a mapping error and to accurately reflect the existing O.P. designation and zoning.
4. Amend the land use designation of the westerly half of the John Street - Chapel Street - Wellington Street - Mary Street block from Commercial to Residential to accurately reflect the approved zoning in By-law 25-79.
5. Amend the boundary of the Rural Estate designation to exactly coincide with the boundary of the areas designated "Rural Estate".
6. Designate the Marysfield Drive subdivision abutting Wildfield as "Rural Estate".
7. Amend the designation of vacant City-owned lands on the north side of Williams Parkway, west of Airport Road from Open Space to Industrial to reflect their Industrial designation in Amendment No. 6 to the Consolidated Official Plan.
8. Delete the area of the Parkway Belt West shown between the City of Brampton boundary and Indian Line, since this area is beyond the Planning Area.

9. Amend the alphabetical designations of site-specific policy areas to numerical designations.
10. move the Open Space (Community Park) designation abutting the Etobicoke Creek Valley east of the Court House to a location abutting the Court House (O.P.A. No. 61).

Schedule C

It is recommended that Schedule C, Environmentally Sensitive Areas be modified by reducing the number of woodlot classes from 5 to 3 as follows:

- (1) Class I should remain intact in order to give maximum protection to high quality woodlots.
- (2) Classes II and III could be combined and described as medium to high quality with tolerance for low degree of disturbance.
- (3) Classes IV and V could be combined and described as low to medium quality with moderate to high tolerance of disturbance.

This will simplify the designation of woodlots in their application to the development control process.

Schedule G

1. Amend the Open Space designations coincident with valleys to reflect the latest M.T.R.C.A. mapping.
2. Move the Community Park designation abutting the Etobicoke Creek Valley east of the Court House to a location abutting the Court House (O.P.A. No. 61).

Schedules H and I

1. Pursuant to a Council resolution of 1981 10 14, the Ministry of Transportation and Communications has deleted the partial interchange of Clarence Street with Highway 410 from its plans and has substituted a full interchange of Glidden Road (Heart Lake Road) extended with Highway 407.

Accordingly, it is recommended:

That the Minister be requested to delete the partial interchange symbol at Highway 410 and Clarence Street, and to add a full interchange symbol at Highway 407 and Glidden Road (Heart Lake Road) extended on Schedules H and I.

2. At the request of the City, the Ministry of Transportation and Communications has agreed to construct a partial interchange to and from Highway 407 east of Goreway Drive.

Accordingly, it is recommended:

That the Minister be requested to add a partial interchange symbol at Highway 407 and Goreway Drive on Schedules H and I.

3. Pursuant to a Council resolution of 1981 12 14, City and Regional staff have determined that a connection of Woodslea Road to Eighth Line and a grade separation at Eighth Line and Highway 407 is both feasible and desirable.

Accordingly, it is recommended:

That the Minister be requested:

- 1) to add a connection of Woodslea Road eastward from Goreway Drive to Eighth Line East north of Steeles Avenue on Schedules H and I,
 - 2) to designate this connection north of its intersection with Steeles Avenue as a Collector Road on Schedule H,
 - 3) to assign it a 23 to 26 metre right-of-way on Schedule I, and
 - 4) to add a grade separation symbol at Highway 407 and Eighth Line East on Schedule H.
4. That the Minister be requested to modify Schedules H and I to show a full interchange rather than a partial interchange at Highway 410 and Sandalwood Parkway extended.
 5. That the Minister be requested to modify Schedule H to designate Eighth Line East south of Steeles Avenue as a Major Arterial rather than a Minor Arterial.
 6. That the Minister be requested to modify Schedule I to assign a 30 metre (100 foot) right-of-way to McLaughlin Road south of Highway 407.

Schedule K

- . indicate the Lisa Street - Terese Road area as "Residential" within the predominantly industrial secondary plan area.

1. (i) Physical Considerations, Page 6

Reference to the Bramport Intermodal Terminal will be made in the first paragraph under this section.

2. III Region of Peel, Page 12

The responsibilities of the Region of Peel will be listed as follows:

- . Broad Land Use and Transportation Planning
- . Construction and Maintenance of the Regional Road System
- . County Museum and Art Gallery
- . Emergency Measures
- . Finance, including Capital Borrowing
- . Financial Contributions to Conservation Authorities
- . Health and Welfare Services
- . Land Division Committee
- . Peel Non-Profit Housing Corporation
- . Peel Regional Police
- . Sewage Collection and Disposal
- . Subdivision and Condominium Approval
- . Waste Disposal
- . Water Supply and Distribution

3. Definition of Land Severance, Page 17

Delete this definition and replace with the following:

"Consent" means the approval given by the Land Division Committee to convey, mortgage or charge a part of any lot or block of land, to grant, assign or exercise a power of appointment or enter into an agreement of sale and purchase or any agreement that has the effect of granting the use of or right in a part of any lot or block of land directly or by entitlement to a renewal period of 21 years or more pursuant to Section 29(2) and (4) of the Planning Act, R.S.O. 1970, as amended.

Replace the word severance with the word consent throughout the Plan.

Policy 1.1.1.1 (c), Page 21

That this policy be deleted and replaced with the following:

- "(c) In the case of a non-conformity with the approved Zoning By-law, it is advisable that a zoning amendment application or variance application be filed with the City of Brampton concurrently with a consent application with the Region of Peel Land Division Committee".

Policy 1.1.1.1 (d), Page 21

That this policy be deleted and replaced with the following:

- "(d) The proposed size, shape and use of the severed land must be compatible with the present and potential parcels and uses in adjacent areas".

Policy 1.1.1.1 (f), Page 21

That this policy be deleted and replaced with the following:

- "(f) The comments of the City of Brampton, the Region of Peel, or the Ministry of Transportation and Communications, where applicable, should be obtained as to the adequacy of site lines in the vicinity of the application as to whether or not road widenings are required".

Policy 1.1.1.2 (g), Page 22

That this policy be deleted and replaced with the following:

- "(g) Each new lot created is to front on an existing public highway or street, except where the consent is acquired by a Conservation Authority for conservation purposes".

Additional Policy 1.1.1.2 (h), Page 22

That the following policy be added to Section 1.1.1.2:

- "(h)" The creation of new lots located totally in flood susceptible areas will be prohibited".

Policy 1.1.2.2 (b)(ii)(D), Page 25

That this policy be deleted and replaced by the following:

- "(D) Where a conveyance is approved on a Provincial Highway, Regional Road or Local Road, access to it may be limited by a 0.3 metre reserve along the road frontage".

Policy 1.1.2.2 (b)(ii)(E), Page 25

That the second sentence of this policy be deleted and replaced by the following:

"Past and future conveyances for public or municipal purposes shall not be considered in determining the number of conveyances permitted per each 100 acre original farm half lot".

Policy 1.1.2.2 (b)(ii)(F), Page 25

That this policy be deleted and replaced with the following:

- "(F) There shall be no transfer of the number of consents permitted from one 100 acre half lot to another 100 acre half lot".

Policy 1.2.2.3, Page 27

That this policy be deleted and replaced with the following (addition underlined):

"1.2.2.3 Building and property line setbacks shall be imposed from the margin of Hazard Lands and abutting slopes so as to have regard for the extent and severity of existing and potential hazards and the utility of residential yards located on slopes for private outdoor purposes."

Policy 2.1.1.2.10, Page 44

That this policy relating to home occupations be amended by changing the introductory sentence as follows:

"A small scale home occupation may be permitted in a single-family dwelling or a building accessory thereto subject to the following requirements:"

Subsection (ii) of policy 2.1.1.2.10 is modified by adding the phrase "or accessory building."

Policy 2.1.1.4.3, Page 46

That this policy be amended as follows:

"2.1.1.4.3 In the New Development Areas shown in Schedule "D", the maximum Gross Residential Densities and overall housing mix targets shall be as indicated in Table 1".

Policy 2.1.1.4.6, Page 46

That this policy be amended as follows:

"2.1.1.4.6 Residential densities for areas covered by readopted secondary plans and for New Development Areas shall be specified in Secondary Plans."

Policy 2.3.3.2, Page 85

That this following sentence be added to this policy:

"As a condition of secondary plan, zoning or subdivision approval, Council may establish procedures requiring the purchase of such residential properties by the owners of abutting lands designated "Industrial".

This would enable the City to avoid the isolation of residences on the edge of industrial areas.

Policy 2.7.3, Page 121

Policy 2.7.3 which states that there should be "no direct access to a Provincial Highway for any permitted use within the Rural-Commercial designation" has been retained from very early drafts of the Official Plan. Detailed consideration of plans for the lands designated Rural-Commercial on the west side of Highway No. 50 just south of Highway No. 7 has revealed that this policy is too inflexible and certainly redundant in light of the more flexible wording of the third sentence of policy 45.2.1.1(b).

It is recommended that Policy 2.7.3 be deleted.

That policy 2.8.3.5 be deleted and replaced by the following:

"The temporary erection of one mobile home, well screened from public rights-of-way, as a second dwelling unit, on a genuine operating farm, to accommodate related or unrelated farm help, shall not be prohibited if permitted by zoning by-law. Mobile homes, on the above basis, shall be considered on individual merit and be subject to the controls and regulations of a special zoning by-law and site plan control."

Policy 4.2.1.3, Page 133

The second paragraph of policy 4.2.1.3 suggests that Williams Parkway extended might cross to the south side of the C.N.R. tracks just east of Second Line West. This option is now precluded by the Tanana-Glen Hope Official Plan Amendment and by formal policy of Council. Reference to it should therefore be deleted.

It is recommended that this policy be amended by deleting the second paragraph of policy 4.2.1.3, page 133 and that Schedules "H" and "I" be modified as required to show Williams Parkway intersection with Second Line West north of the C.N.R. tracks and to remove references to further study and policy 4.2.1.3.

Policy 4.3.2.4, Page 140

That this policy be deleted and replaced with the following:

"4.3.2.4 The desirability and feasibility of providing high quality public transportation linkages between the City of Brampton and the City of Mississauga shall be reviewed by Council".

Additional Policy 6.1.6, Page 161

"6.1.6 In order to ensure that new residential development does not create any excessive financial burden on existing ratepayers, Council may require as a condition of plan of subdivision or consent approval the payment of capital contributions."

Additional Secondary Plan Policies

That the following policy be added to each of the readopted Secondary Plans covering the former Town of Brampton area:

Subject to specific requirements for any individual district or secondary plan area, high density and medium density residential development will be subject to the following principles:

- (a) high density development will not exceed 40 dwelling units per net residential acre,
- (b) medium density development will not exceed an average of 15 dwelling units per net residential acre within a project, and

- (c) certain types of residential development, such as senior citizen residences, have less impact on a community than the same number of units of another type. For this reason high density residential development will be permitted either on the basis of a floor space index or on the basis of dwelling units per acre. Development which is permitted at a density of 40 dwelling units per net acre may be designed on the basis of a floor space index of 1.0 without being restricted by the number of units per net acre.

Floor Space Index means the ratio of the gross floor areas of the residential building to the net lot area. The gross floor area includes the area of all floors excluding any floor area used for parking, building maintenance and communal facilities.

Gross Residential Area refers to the total area that is to be devoted to residential development and includes local streets, schools, parks and other parts of the residential area infrastructure but excludes land used for major and minor arterial or collector roads:.

That the words "Chapter B2" be inserted between the words "Chapter B1" and "of" under "Area Number 7: Brampton Central" on page 166.

O.P.A. No. 68: Hamlet Boundaries:

Official Plan Amendment 68 was approved by Council on January 12, 1981. The purpose of the amendment was to outline policies for the Rural Settlement areas, similar to those contained in the New Official Plan, to examine the boundaries of the hamlets in detail and to improve the mapping of the hamlet schedules. This was necessary for the control of kennels in rural settlements. In accordance with Council procedure, a Public Meeting was held on April 1, 1981. A number of objections were received and reviewed by staff. These include:

- | | | |
|---------------------------------------|-------------------|-----------------------------|
| Credit Valley Conservation Authority) | - | To include hazard land and |
| Metropolitan Toronto and Region) | | open space designations |
| Conservation Authority) | | for Castlemore, Wildfield |
| Ministry of Natural Resources) | | and Huttonville. |
| | | |
| A. Carberry | - | To include a portion of his |
| | | lands in Tullamore. |
| | | |
| J. Capobianco | - | To include the south side |
| G. Calvano | | of No. 5 Sideroad in |
| | | Springbrook. |
| | | |
| G. Jellaczyc | - | To include lands on the |
| | | northwest corner of Queen |
| | | Street and Third Line West |
| | | in the hamlet of Spring- |
| | | brook. |
| | | |
| A. Ferri | E. Collins | - To limit the expansion of |
| H. Stewart | H. Chong | Huttonville to the south. |
| Q. Ferri | N. Ferri | |
| D. Kingshott | R. Van der Avoird | |

This amendment provided landowners in the hamlets to review in detail the policies and boundaries of the hamlets. Their concerns were thoroughly reviewed at the Public Meeting and a report incorporating staff's comments and recommendations regarding the objections was received by Council on July 13, 1981.

This amendment was not finally resolved since staff arrived at an alternative method for controlling the location of kennels near rural settlements. However, it is appropriate to modify the Schedule E's in the Plan in accordance with the attached schedules in that these are far more accurate and were circulated to all property owners in and adjacent to the hamlets. The Schedule E's in the proposed plan in many cases do not accurately reflect property boundaries and were part of the more general newspaper notification process related to the November, 1979 Draft Official Plan.

On the basis of the staff review of the various rural settlement, it was concluded that the hamlets of Mayfield and Toremore should be deleted since neither contain any rural settlement uses.

It is therefore recommended that the following modifications be made:

1. Policy 2.1.2.1.1

- (a) Change "E(i)", "E(ii)", and "E(iii)" to read "E(1)", "E(2)", and "E(3)".

Policy 2.1.2.1.1 should now read:

"Development in Huttonville, Tullamore and Castlemore shall be limited to the areas within the defined limits, as shown on Schedule "A" and Schedules "E(1)", "E(2)" and "E(3)" of the Plan."

2. Policy 2.1.2.2.1

- (a) delete the phrase "by thickened road lines"; and
(b) change "E(iv)" and "E(v)" to read "E(4)" and "E(5)".

Policy 2.1.2.2.1 should now read:

"the infilling of Springbrook and Alloa shall be limited to lands fronting onto existing, open road allowances within the defined limits as shown on Schedules "E(4)" and "E(5)" of the Plan."

3. Policy 2.1.2.3

- (a) delete the words "Mayfield" and "Toremore";
(b) delete the phrase "by thickened road lines"; and
(c) change E(vi), E(vii), E(ix), E(x) and E(xi) to E(6), E(7), E(8), E(9) and E(10).

Policy 2.1.2.3 should now read:

"OBJECTIVE: The maintenance of Whaleys Corners, Pleasant, Ebenezer, Wildfield and Coleraine, the limits of which are shown on Schedules "E(6)" to "E(10)" of the Plan."

4. Policy 2.1.2.3.1

- (a) delete the words "Mayfield" and "Toremore".

Policy 2.1.2.3.1 should now read:

"New development in Whaleys Corners, Pleasant, Ebenezer, Wildfield and Coleraine shall be limited to the construction of a structure on site where an existing structure is demolished."

5. Policy 2.1.2.4.6

- (a) change "E(i)", "E(ii)", "E(iii)", "E(iv)" and "E(v)" to read "E(1)", "E(2)", "E(3)", "E(4)", and "E(5)".

Policy 2.1.2.4.6 should now read:

"Consent applications in respect of land located within the

recognized villages or hamlets of Huttonville, Tullamore, Castlemore, Springbrook and Alloa, as shown on Schedules "E(1)", "E(2)", "E(3)", "E(4)" and "E(5)""

6. Delete Schedules "E(i)" to "E(xii)" to the Plan and replace them with Schedules "E(1)" to "E(10)" hereto attached (will be available at the meeting).
7. Amend the land use designations on Schedule A to reflect these changes.

RECOMMENDATION

That the advertisement for the public meeting make reference only to changes in land use designations on the Schedules to the Plan and any major policy changes.

The meeting adjourned at 9.47 p.m.

The following matter was not considered by Committee and it is recommended that it proceed to the public meeting.

Agency: Region of Peel

SUMMARY OF COMMENT:

In view of the efforts being made to resolve the question of the location of the next Sanitary Landfill Site, the Region recommends that section 5.7, Solid and Liquid Waste Management be defined.

RESPONSE:

This section dealing with Waste Management has been subject to objection and adjustment through several drafts of the Plan partly because:

- i) it is far too detailed relative to the rest of the Plan,
- ii) it incorporates policies on matters that are beyond Brampton's control and are adequately regulated by another jurisdiction, and
- iii) the wording of many of the policies refer to conditions throughout the Region and have been tailored to the specific conditions within Brampton.

Accordingly, it is proposed that this section be completely re-drafted to eliminate unnecessary detail and references to regulations enforced by other jurisdictions and to eliminate references to matters or conditions that are not specific or appropriate to Brampton.

RECOMMENDATIONS:

- 1) That the Minister be requested to delete section 5.7, pages 153-159 and to replace it with the following:

5.7 Solid and Liquid Waste Management

Introduction

The Region of Peel is responsible for safely disposing of solid waste, generated by the area

municipalities, while the latter are responsible for collecting and transporting this waste to waste disposal sites operated by the Region.

Brampton's waste is currently disposed of in the Britannia Sanitary Landfill Site in the City of Mississauga. However, it is anticipated that the Region will require additional landfill areas at suitable locations beyond the urban area by 1990.

5.7.1 Objective: Efficient and economical local waste management that protects public health and amenities.

5.7.1.1 Solid Waste Management Policies

Collection and direct haul of residential wastes to waste disposal sites operated by the Regional Municipality of Peel shall remain the responsibility of the City, with this function co-ordinated into the overall waste management system by the Region of Peel.

5.7.1.2 The City recognizes that the Region will endeavor to establish disposal and transfer facilities within the region to equitably serve the citizens of the Region in the most economical and environmentally acceptable manner available.

5.7.1.3 The City recognizes that sanitary landfill sites are the only means of waste disposal available for the immediate future and that efficiently designed and operated landfill sites must be provided by the Region to protect the environment and the public health of the community.

5.7.1.4 Resource recovery and recycling from solid waste generated in the Region is a desirable goal to protect the supply of natural resources and energy, and to minimize the impact of solid waste disposal on the environment. A program to initiate resource recovery facilities, compatible with the financial means of the Region and available markets for recovered resources, will be encouraged by the City.

5.7.1.5 Private organizations will be encouraged to recycle solid waste materials, and the City may undertake such activity itself when practicable, provided that such measures are compatible with the overall waste management system of the Region.

5.7.1.6 Any practical program aimed at the reduction in the quantities of solid waste generated will be encouraged.

Sanitary Landfill Site Policies

5.7.1.7 The following criteria shall be used as constraints on the location of future Sanitary Landfill Sites:

- (i) existing designated and proposed Urban, Rural Settlement, Rural Estate and Rural Estate Expansion areas and buffers necessary for their protection;

- (ii) unsuitable hydrological conditions as identified in engineering studies;
- (iii) the bird hazard zone, as defined by the Federal Department of Transport;
- (iv) hazard lands, as delineated by the Ministry of Natural Resources in conjunction with the local Conservation Authorities;
- (v) major recreational open space areas, both privately owned and publicly owned;
- (vi) areas considered unsuitable due to size and cost; and
- (vii) environmentally sensitive areas, as delineated by the local conservation authorities in conjunction with the Ministry of Natural Resources.

5.7.1.8 The establishment of a new Sanitary Landfill Site and/or the expansion in area of an existing site shall require an amendment to this Plan and be subject to regulations under the Environmental Protection Act, 1971.

5.1.1.9 Sanitary Landfill Sites and the system of truck routes to such sites shall be planned, designated, operated and maintained in such a way as to ensure minimal adverse impact on adjacent land uses and the natural environment.

5.7.1.10 When Sanitary Landfill Sites have been terminated, they shall be rehabilitated to the satisfaction of the City and the Region, and this rehabilitation and any after-use of the site shall be subject to the regulations of the Environmental Protection Act, 1971.

Transfer Station and Waste Processing Plan Policy

5.7.1.11 Transfer Stations and Waste Processing Plant shall be a permitted use on lands designated Industrial (exclusive of lands designated Prestige Industrial in Secondary Plans), or on approved Sanitary Landfill Sites, subject to the regulations of the Environmental Protection Act, 1971.

Liquid Waste Policy

5.7.1.12 No Hauled Sewage, Hauled Liquid Industrial waste and/or Hazardous Waste shall be disposed of or handled at Sanitary Landfill Sites, Transfer Stations or Waste Processing Plant in Brampton unless approved by the Region and the City, in conformity with the Acts and Regulations of the Provincial and Federal Governments.

- 2) That the Minister be requested to add the following definitions to the "Definition of Terms Used in the Policies of the Plan" on pages 16-19:

"Sanitary Landfill Site" means a waste disposal site used for the disposal of waste by deposit, under controlled conditions, on land or on land covered by water, including compaction of the waste into a cell and covering the waste with cover materials at regular intervals.

"Transfer Station" means a waste disposal site used for the purpose of transferring waste from a collection vehicle to another carrier for transportation to another waste disposal site.

"Waste Processing Plant" means a waste disposal site used for the purpose of receiving, storing, processing, treating and transferring waste.

THE CORPORATION OF THE CITY OF BRAMPTON
MINUTES OF THE REGULAR MEETING OF COUNCIL

HELD 1982 04 26 AT 7:30 P.M.

PRESENT

All members present.

A. APPROVAL OF AGENDA

1. AGENDA FOR COUNCIL MEETING DATED 1982 04 14

2700-C Moved by Alderman Russell
Seconded by Alderman Kee

"THAT the agenda for Council meeting dated 1982 04 26 be approved as printed, circulated, and amended"

CARRIED

Amendment

Councillor Robertson - Resolution (I-1) Capital and Current Budgets for 1982.

B. CONFLICTS OF INTEREST

1. Alderman Callahan declared a conflict of interest in Item D-4 - F-3 - Planning Committee Minutes of Meeting dated 1982 04 19 - D-4 #2699P - Joe's Auto Centre - Part Lot 13, Plan BR-4-(Ward 5)
2. Councillor Robertson declared a conflict of Interest in Item C-7-F3- Planning Committee Minutes of Meeting dated 1982 04 19 - C - 7 #2687 P - Tempson Holdings - Part Lot 15 Concession 1 W.H.S. (Ward 2).
3. Alderman Andrews declared a conflict of interest in Item I-1 Resolutions - Capital and Current Budgets - "Service Yard" - Brampton Hydro Capital Budget.

C. ADOPTION OF MINUTES

1. MINUTES OF COUNCIL MEETING HELD 1982 04 14.

Moved by Alderman Russell
Seconded by Alderman Kee

2701-C "THAT the Minutes of Council meeting held 1982 04 14 be adopted as printed and circulated."

CARRIED

D. DELEGATIONS

1. BRAMPTON SENIOR CITIZENS COUNCIL - POSTAL RATES FOR SENIOR CITIZENS.

File: 7.1.2.-82

Mrs. S. Watts, President - Senior Citizens Council addressed City Council in support of their request to the President of Canada Post (M. Warren) for reduced postage rates for Senior Citizens. Council's endorsement of their letter to Mr. Warren was requested.

Moved by Alderman Andrews
Seconded by Councillor Sutter

2702-C "THAT the verbal submission of Mrs. S. Watts, Brampton Senior Citizen Council re: Postal rates for senior citizens be received;

AND FURTHER THAT it be endorsed wholeheartedly and forward to the various individuals concerned and to all cities of 20,000 or more of Ontario for endorsement."

CARRIED

2. THE BRUCE D. FREED, M.D. ASSOCIATES - RE: PARKING SITUATION ON WEST STREET, SOUTH OF NELSON STREET

File: 7.2.18-82

D.S. Butcher, B.Sc., M.D. - representing the Bruce D. Freed M.D. Associates spoke to Council respecting the lack of parking on West Street South of Nelson Street. A petition in support of the request purporting to contain 503 names had been filed with the City Clerk. Council was requested to permit parking on the east side of West Street from Queen Street to Nelson Street for a two (2) hour period.

Moved by Alderman Russell
Seconded by Alderman Kee

2703-C "THAT the submission and petition of the Bruce D. Freed M.D. Associates re: parking situation on West Street south of Nelson Street be received and;

FURTHER THAT the matter be referred to staff for report to the Public Works Committee."

CARRIED

3. W. SMITH - GENERAL MANAGER - WESTERN REGION CONSUMER GAS - RE; APPLICATION BY THE CONSUMERS GAS CO. LTD.

File: 7.2.7.-82

W. Smith - General Manager - Western Region Consumers Gas addressed Council explaining the application by Consumers Gas Company Ltd. to the Ontario Energy Board for an increase in rates effective October 1st, 1982.

Moved by Alderman Coutlee
Seconded by Councillor Whillans

2704-C "THAT the verbal submission of W. Smith, General Manager, Western Region Consumer Gas re: rate increase application be received and;

THAT the Clerk of the City of Brampton be instructed to write the Ontario Energy Board stating that the Council of the City of Brampton is opposed to any increase at this time because of the present economic hardships of so many in our City."

On a recorded vote the Clerk noted the motion carried 14-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Sutter	Alderman Russell
Councillor Robertson		Alderman Carter
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Andrews		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

E. REPORTS OF OFFICIALS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 19 - PROPOSED AMENDMENTS TO THE METROPOLITAN TORONTO AND REGION CONSERVATION AUTHORITY FILL, CONSTRUCTION AND ALTERATION TO WATERWAYS REGULATION.

File: 7.2.40-81

Moved by Councillor Sutter
Seconded by Alderman Kee

2705-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 19 - Proposed Amendments to the M.T.R.C.A. fill, construction and alteration to waterways Regulation be received and;

FURTHER THAT the Metropolitan Toronto and Region Conservation Authority be provided with a copy of this report for information purposes and be requested to:

- 1) Revise the proposed Ontario Regulation by:
 - i) stating in Section 1(d) what criteria will govern the location of fill regulation lines in the vicinity of spill zones, and
 - 11) including a definition (in Section 1) of the term "Regional Storm Flood Line" which makes adequate reference to the use of "spill zones".
- 2) State in the Regulations or in a formal Metropolitan and Toronto Region Conservation Authority policy that the use of "spill zones" is an interim measure and that they will be replaced with detailed flood and fill regulation line mapping a priority basis.
- 3) Establish a program of hydrologic studies to correct the deficiencies noted in the flood and fill regulation line mapping on a priority basis.
- 4) Revise the fill regulation line mapping on Etobicoke Creek Sheets 26 and 30 in accordance with consistent and supporting criteria.
- 5) Establish a program of mapping and hydrologic studies to provide flood line and fill regulation line information for tributaries draining less than 1300 hectares which are within or at the edge of designated future urban and rural estate development in Brampton.

AND FURTHER THAT, that a representative of the Metropolitan Toronto and Region Conservation Authority be invited to attend the next Planning Committee meeting to respond to the above requests and to discuss any additional matters raised by Planning Committee members."

CARRIED

2. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 16 RE: LAND DIVISION COMMITTEE APPLICATION PART OF LOT 2 CONCESSION 3, W.H.S. (WARD 6) MARIE AND WILHELM VON BLODEAU.

File: B13/82B

2706-C Moved by Alderman Kee
Seconded by Councillor Robertson

"THAT the report from the Commissioner of Planning and Development dated 1982 04 16 - Land Division Committee Application - Part of Lot 2, Concession 3, W.H.S. Marie and Wilhelm Von Blodeau be received."

"AND FURTHER THAT the City not extend the provisions of by-law 17-72 amending by-law 861 of the former Township of Chinguacousy.

CARRIED

3. SUPERVISOR OF LICENSING AND ANIMAL CONTROL DATED 1982 04 16 - MIDWAY AND AMUSEMENTS - MAY 10TH TO MAY 15TH, 1982 - CENTENNIAL MALL, 227 VODDEN STREET, BRAMPTON 1:00 P.M. TO 10:00 P.M. (WARD 1)

File: 7.1.1.-82

Moved by Alderman Andrews
Seconded by Councillor Sutter

- 2707-C "THAT the Application from Crown Amusements, Mississauga to operate a midway and place of amusement at 227 Vodden Street (Centennial Mall) May 10th to May 15th 1982 inclusive, 1:00 p.m. to 10:00 p.m. be refused."

"AND FURTHER that no more applications be considered at this location."

CARRIED

4. FIRE CHIEF DATED 1982 04 14 - FIRE AND RESCUE REPORT FOR THE MONTH OF MARCH 1982.

File: 7.1.3.-82

Moved by Councillor Porteous
Seconded by Alderman Gibson

- 2708-C "THAT the report from the Fire Chief for the month of March 1982 be received."

CARRIED

5. STAFF REPORT DATED 1982 04 20 - CIRCULATION - BY-LAW 53-82 - RICE CONSTRUCTION - WARD 2.

File: ClW11.2

Moved by Councillor Porteous
Seconded by Councillor Robertson

- 2709-C "THAT By-law 53-82 is in conformity with the Consolidated Official Plan for the City of Brampton Planning Area, approved and in effect at the time of the enactment of By-law 53-82 and with Amendment Number 94 to the Consolidated Official Plan for the City of Brampton Planning Area, which Amendment was approved by the Ministry of Municipal Affairs and Housing on April 1st, 1982; and whereas the letter of objection has been considered, the Clerk be and is hereby directed to forward By-law 53-82 to the Ontario Municipal Board for approval (Rice) (Ward 2)."

CARRIED

6. CITY CLERK DATED 1982 04 22 - RESTRICTED AREA BY-LAWS.

File: ClE6.26/ClE8.8/ClW9.5A

CARRIED

- a) MIFRAN INVESTMENTS LIMITED
Lot 25, Plan 526 Ward 5
S.W. Corner Charles Street and
Kennedy Road

Clerk's File: C1E6.26

- b) MARGARET V. TRIBE
Pt. Lot 8, Con. 1, E.H.S. Ward 1
358 Main Street North

Clerk's File: C1E8.8

- c) PEEL NON PROFIT HOUSING CORP.
Pt. Lot 9, Con. 1, E.H.S. Ward 5
Main Street North, west side

Clerk's File: C1W9.5A

Moved by Councillor Sutter
Seconded by Alderman Kee

- 2710-C "THAT the applications for rezoning as set out above be referred to staff for report to Council in accordance with adopted Council procedure."

CARRIED

7. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 21 -
SUBDIVISION RELEASE - CASTLEMORE ESTATES REG. PLAN 999 (WARD 10)

File: C9E10.1

Moved by Alderman Piane
Seconded by Councillor Robertson

- C2711-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 21 - subdivision release Castlemore Estates Registered Plan 999, be received."

AND THAT subject to the retention of securities in the amount of \$5,000.00 -

- a) All works constructed in accordance with the subdivision agreement for Registered Plan 999 - Castlemore Estates be assumed;
- b) The Treasurer be authorized to release all securities held by the City in respect of the development with the exception of the retention of \$5,000.00 as noted above;
- c) Staff be instructed to waive the requirements of Clause 11.3 of the Subdivision Agreement which requires a deposit of \$1,000.00

CARRIED

8. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 21 -
SUBDIVISION RELEASE - HUSAKIWSKY ESTATES - REG. PLAN M-70 (WARD 10.)

File: C9E9.1

Moved by Alderman Piane
Seconded by Councillor Porteous

- 2712-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 21 - Subdivision release Husakiwsky Estates Registered Plan M-79, be received and;

FURTHER THAT subject to the retention of securities in the amount of \$3,000.00 and satisfaction to the City Solicitor of all legal requirements concerning a drainage easement;

- a) All works constructed in accordance with the subdivision agreement for Registered Plan M-79 - Husakiwsky Estates be assumed;
- b) The Treasurer be authorized to release all securities held by the City in respect of the development with the exception of the retention of \$3,000.00 as noted above;
- c) A by-law be prepared and presented to Council, establishing the following streets as shown on Registered Plan M-79 as public highways:

- Julian Drive

- Princess Andrea Court

- d) Staff be instructed to waive the requirements of Clause 11.3 of the Subdivision Agreement which requires a deposit of \$1,000.00

CARRIED

9. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 21 -
SUBDIVISION RELEASE - PATRICIA KERR SUBDIVISION REG. PLAN M-153 (WARD
10)

File: C8E17.1

Moved by Alderman Piane
Seconded by Alderman Coutlee

2713-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 21 - subdivision release Patricia Kerr Subdivision Registered Plan M-153 be received;

FURTHER THAT subject to the retention of securities in the amount of \$3,000.00 -

- a) All works constructed in accordance with the subdivision agreement for Registered Plan M-152 - Patricia Kerr be assumed;
- b) The Treasurer be authorized to release all securities held by the City in respect of the development with the exception of the retention of \$3,000.00 as noted above;
- c) A by-law be prepared and presented to Council, establishing the following streets as shown on Registered Plan M-153 as public highway:

- Stanley Carberry Drive

- d) Staff be instructed to waive the requirements of Clause 11.3 of the Subdivision Agreement which requires a deposit of \$1,000.00

CARRIED

CARRIED

10. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 21 - PART LOT 6, CON. 6., E.H.S. (WARD 11) IMPERIAL FRUIT MARKET (BY-LAW #78-82)

File: C6E6.6

Moved by Alderman Piane
Seconded by Councillor Mitchell

- 2714-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 21 re: Part Lot 6 Concession 6 E.H.S.-Imperial Fruit Market (Ward 11) be received and;

FURTHER THAT a by-law to amend by-law 861 of the former Township of Chinguacousy be presented to Council and;

FURTHER THAT the Ontario Municipal Board be requested to give consideration to the waiving the requirement of circulation of the By-law."

CARRIED

11. COMMISSIONER OF PLANNING AND DEVELOPMENT DATD 1982 04 23 - PART LOT 2 AND 3, CONCESSION 7 N.D. (WARD 10) MARATHON REALTY COMPANY LIMITED.

File: C71W7.8

- 2715-C Moved by Alderman Piane
Seconded by Councillor Robertson

"THAT the report from the Commissioner of Planning and Development dated 1982 04 23 - Part Lot 2 and 3 Concession 7 N.D. Marathon Realty Company Limited be received and;

FURTHER THAT the appropriate amendments as set out in the report be made to this item in the Minutes of the Planning Committee Meeting held April 19th, 1982.

CARRIED

12. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 22 - BLOCK 11 REG. PLAN A-21 MOOREVILLE PROPERTIES INCORPORATED (WARD 5) (BY-LAWS 80-82 AND 81-82.

File: C1W7.8

Moved by Alderman Gibson
Seconded by Alderman Chadwick

- 2716-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 22 re Block 11 Registered Plan A-21 Mooreville Properties Incorporated be received;

AND THAT the agreement as considered by Council be approved and;

FURTHER THAT a by-law to authorize execution of the agreement together with the restricted area by-law be presented to Council (By-law 80-82 and 81-82)."

CARRIED

13. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 22 - PART OF BLOCK 7 REG. PLAN. A-21 (WARD 5 EMMITT DEVELOPMENTS LIMITED (BY-LAW 82-82 AND 83-82)).

File: C1W7.8

- 2717-C THAT the report from the Commissioner of Planning and Development dated 1982 04 21 - Part of Block 7 Registered Plan A-21 Emmitt Developments Limited be received;

AND THAT the agreement as considered by Council be approved;

AND FURTHER that a by-law to authorize the execution of the agreement together with a restricted area by-law be presented to Council (By-laws 82-82/83-82)."

CARRIED

F. COMMITTEE REPORTS

1. MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD 1982 04 19.

Moved by Alderman Russell
Seconded by Alderman Kee

- 2718-C "THAT the Minutes of the Public Works Committee meeting held 1982 04 19 be adopted as printed and circulated."

CARRIED

2. MINUTES OF PARKS AND RECREATION COMMITTEE MEETING HELD 1982 04 19.

Moved by Alderman Andrews
Seconded by Councillor Sutter

- 2719-C "THAT the Minutes of the Parks and Recreation Committee meeting held 1982 04 19 be adopted as printed and circulated."

CARRIED

3. MINUTES OF PLANNING COMMITTEE MEETING HELD 1982 04 19 .

Moved by Councillor Sutter
Seconded by Alderman Kee

- 2720-C "THAT the Minutes of the Planning Committee meeting held 1982 04 19 be adopted as printed, circulated and amended."(See Item #2715 Reports of Officials)

CARRIED

4. MINUTES OF TRANSIT COMMITTEE MEETING HELD 1982 04 20.

Moved by Alderman Chadwick
Seconded by Alderman Callahan

- 2721-C "THAT the Minutes of the Transit Committee Meeting held 1982 04 20 be adopted as printed and circulated."

CARRIED

G. UNFINISHED BUSINESS

1. COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 06 - PRIVATE ROAD OFF EMBLETON ROAD (WARD 6) (DEFERRED TO THIS MEETING BY PUBLIC WORKS COMMITTEE - 1982 04 19).

File: 7.1.7.-82

Moved by Alderman Kee
Seconded by Councillor Robertson

- 2722-C "THAT the report from the Commissioner of Planning and Development dated 1982 04 06 re: private road off Embleton Road be received;
- AND THAT it be deferred at this time, and that Mr. Curran, the Alderman and Councillor meet the residents concerned."

CARRIED:

2. BELL CANADA - PUBLIC TELEPHONE SERVICE - BUS TERMINAL BETWEEN MAIN STREET AND GEORGE STREET - (WARD 4) (DEFERRED TO THIS MEETING BY TRANSIT COMMITTEE - 1982 04 20)

File: 7.1.9.-82

Moved by Alderman Russell
Seconded by Alderman Kee

- 2723-C "THAT the letter from Bell Canada dated 1982 03 20 - re: public telephone service at the Bus Terminal between Main Street and George Street be received and;
- FURTHER THAT Bell Canada respond in a more positive manner by installing a pay phone at the Brampton Transit Transfer Station on George St. S."

CARRIED

H. CORRESPONDENCE

1. REGION OF PEEL - MINUTES OF COUNCIL MEETING HELD APRIL 8TH, 1982

File: 7.2.23-82

Moved by Councillor Mitchell
Seconded by Alderman Coutlee

- 2724-C "THAT the Minutes of the Regional Council Meeting held April 8th 1982 be received."

CARRIED

2. ST. MARYS CATHOLIC WOMENS LEAGUE REQUESTING THAT THE WEEK APRIL 25TH THROUGH MAY 1ST, 1982 BE DECLARED CATHOLIC WOMENS LEAGUE WEEK IN THE CITY OF BRAMPTON.

File: 7.1.2.-82

Moved by Alderman Callahan
Seconded by Alderman Chadwick

- 2725-C "THAT the letter from the St. Marys Catholic Womens League be received;

AND THAT the week of April 25th through May 1st 1982 be declared Catholic Womens League Week in the City of Brampton".

CARRIED

3. FUND RAISING CHAIRMAN, CENTRAL EAST REGIONAL GAMES FOR THE PHYSICALLY DISABLED - CITY OF MISSISSAUGA - REQUESTING FINANCIAL ASSISTANCE OF \$1,000.00 - 7TH ANNUAL CENTRAL REGIONAL GAMES.

Moved by Councillor Robertson
Seconded by Councillor Sutter

File: 7.1.4.-82

- 2726-C "THAT the letter from the Fund Raising Chairman, Central East Regional Games for the physically disabled, Mississauga, requesting financial assistance of \$1,000.00 - 7th Annual Central Regional Games be received and;

FURTHER THAT the moneys be sent with the full support of Council and residents of Brampton, as a charge to the Council Promotion Account."

CARRIED

4. CONSUMERS GAS - APPLICATION BY CONSUMERS GAS COMPANY LTD. AND NOTICE OF RATE APPLICATION FROM THE ONTARIO ENERGY BOARD.

File: 7.2.36.-82

See Item D-3 - Delegations

5. ENERGY CONSERVATION COMMITTEE - MINUTES OF MEETING HELD 1982 04 06.

File: 16.4

Moved by Councillor Porteous
Seconded by Alderman Gibson

- 2727-C "THAT the Minutes of the Energy Conservation Committee dated 1982 04 06 be received."

CARRIED

6. BRAMPTON HERITAGE BOARD L.A.C.A.C. - MINUTES OF MEETING HELD 1982 04 20.

File: 16.10-82

Moved by Alderman Kee
Seconded by Councillor Robertson

- 2728-C "THAT the Minutes of the Brampton Heritage Board (L.A.C.A.C.) dated 1982 04 20 be received."

CARRIED

7. BRAMPTON ROTARY CLUB - REQUEST TO DECLARE WEEK OF MAY 9TH BRAMPTON INDUSTRY WEEK.

File: 7.1.2.-82

Moved by Alderman Coutlee
Seconded by Councillor Porteous

- 2729-C "THAT the Week of May 9th, 1982 be declared Industry Week in the City of Brampton in accordance with the request of the Brampton Rotary Club dated April 19th, 1982."

CARRIED

8. CHINGUACOUSY LIONS CLUB - APPLICATION FOR FUND RAISING PERMIT FOR LICENCED OUTDOOR AREA - MAY 15TH, 1982 12:00 NOON TO 1:00 A.M.

File: 7.1.2.-82

Moved by Councillor Mitchell
Seconded by Alderman Andrews

- 2730-C "THAT the request of the Chinguacousy Lions Club to operate a licensed outdoor area at Brampton Bowling Lanes, 12 Beech Street, Brampton on Saturday, May 15th 1982 12:00 noon to 1:00 a.m. May 16th, 1982 in conjunction with their Annual Bowling Tournament be approved."

CARRIED

- I. RESOLUTIONS

Moved by Councillor Robertson
Seconded by Councillor Mitchell

- 2731-C "THAT the 1982 Current Budget and The 1982 Capital Budget be adopted as discussed and approved by The Budget Committee of Council Meeting on April 26, 1982."

CARRIED

Moved by Alderman Chadwick
Seconded by Councillor Porteous

2732-C "THAT the four items of park walkway lighting:

1. - Majury Park
2. - Clerk Park - east
3. - Knightsbridge
4. - Contingency fund
5. - Crawley Park

be funded from debentures."

On a recorded vote on Items 1, 2, 3, and 5 above, the Clerk noted the following:

Item 1, Majury Park and Item 2, Clark Park - East carried 11-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	
Alderman Miller	Alderman Kee	
Councillor Mitchell	Alderman Coutlee	
Alderman Russell	Alderman Gibson	
Councillor Sutter	Councillor Whillans	
Alderman Andrews	Alderman Carter	
Mayor Archdekin		
Councillor Porteous		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

Item 3 - Knightsbridge - carried 16-1 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Alderman Andrews	
Councillor Robertson		
Alderman Miller		
Councillor Mitchell		
Alderman Kee		
Alderman Russell		
Councillor Sutter		
Mayor Archdekin		
Alderman Coutlee		
Councillor Porteous		
Alderman Gibson		
Councillor Whillans		
Alderman Carter		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

Item 5 - Crawley Park carried 11-6 as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Alderman Crowley	Councillor Robertson	
Alderman Miller	Alderman Kee	
Councillor Mitchell	Alderman Coutlee	
Alderman Russell	Alderman Gibson	
Councillor Sutter	Councillor Whillans	
Alderman Andrews	Alderman Carter	
Mayor Archdekin		
Councillor Porteous		
Alderman Callahan		
Alderman Piane		
Alderman Chadwick		

Item 4 - Contingency Fund -

CARRIED

J. NOTICE OF MOTION

1. Moved by Alderman Callahan
Seconded by Alderman Chadwick

2733-C "THAT Staff re-evaluate the previously expoused planning principles in regard to the south side of Queen Street between Trueman and Torrrome and report to Committee on what uses would be appropriate to the area, recognizing the question of lot sizes, access, etc.

CARRIED

K. PETITIONS

Nil

L. OTHER BUSINESS/NEW BUSINESS

1. WARD 3 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD MARCH 9TH 1982

File: 16.2.1-82

Moved by Alderman Callahan
Seconded by Alderman Chadwick

2734-C "THAT the Minutes of the Ward 3 Citizen Advisory Committee meeting held March 9th, 1982 be received."

CARRIED

2. WARD 5 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD MARCH 16TH 1982.

File: 16.2.6.-82

Moved by Alderman Gibson
Seconded by Alderman Chadwick

2735-C "THAT the Minutes of the Ward 5 Citizen Advisory Committee meeting held March 16th be received."

CARRIED

3. WARD 8 CITIZENS ADVISORY COMMITTEE - MINUTES OF MEETING HELD APRIL 1ST, 1982

File: 16.2.10-82

Moved by Alderman Chadwick
Seconded by Alderman Callahan

2736-C THAT the Minutes of the Ward 8 Citizens Advisory Committee meeting held April 1st 1982 be received."

AND FURTHER THAT Items "C" Spring clean-up (L3.2) and (L3.3) Bramalea Road traffic be referred to the Public Works Department.

CARRIED

4. ALDERMAN CROWLEY REQUESTED THAT THE MATTER OF TYPES OF MOVIES BEING SHOWN IN THE CITY BY LOCAL THEATRES BE DISCUSSED.

File: 7.1.2.-82

Moved by Alderman Corwley
Seconded by Councillor Robertson

2737-C "THAT the City of Brampton request Famous Players Ltd. and Odeon Theatres Ltd. to work out a format to supply at least one theatre in the City of Brampton with a "Family" rated picture on each Saturday."

CARRIED

M. TENDERS

1. CONTRACT NO. 82-13- SUPPLY AND DELIVERY OF FIVE (5) ONLY TRAFFIC SIGNAL CONTROLLERS.

File: 24.1

Moved by Alderman Russell
Seconded by Alderman Kee

2738-C "THAT Contract No 82-13 - Supply and Delivery of five (5) only traffic signal controllers be awarded to Fortran Traffic Systems Limited in the amount of \$30,903.32 being the lowest acceptable bid received."

CARRIED

N. BY LAWS

Moved by Alderman Kee
Seconded by Councillor Mitchell

2739-C "THAT By-laws 77-82 to 84-82, both inclusive, as listed on the Council meeting agenda dated 1982 04 26 be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

- | | |
|-------|---|
| 77-82 | To establish certain lands as parts of Public Highways. |
| 78-82 | To amend By-law 861 of the former Township of Chinguacousy, now in the City of Brampton (Part of Lot 6, Concession 6, E.H.S.) |
| 79-82 | To accept and assume as Public Highways certain streets shown on registered Plan M-142 |
| 80-82 | To authorize the execution of an agreement between Moorville Properties Incorporated, The Corporation of the City of Brampton, The Regional Municipality of Peel and The Toronto Dominion Bank. |
| 81-82 | To regulate the use of land and buildings on Block 11 Reg. Plan A-21 (Moorville Properties Incorporated). |
| 82-82 | To authorize the execution of an agreement between Emmett Developments Limited, The Corporation of the City of Brampton, The Regional Municipality of Peel and the Toronto Dominion Bank. |
| 83-82 | To Regulate the use of land and buildings on part of Block 7 Reg. Plan A-21 - (Emmett Developments Limited) |
| 84-82 | To release part lot control from Block 00, Registered Plan 977, (one foot reserve block). |

Prior to the close of the meeting, Council moved into Committee of the Whole "In Camera" to consider personnel, property and litigation matters. Upon moving out of Committee of the Whole "In Camera" staff were instructed to carry out the directions given in Committee of the Whole "In Camera" on the personnel, property, litigation matters.

Moved by Alderman Kee
Seconded by Councillor Mitchell

"THAT By-law 85-82 as listed on the Council meeting agenda dated 1982 04 26, be given the required number of readings, taken as read and signed by the Mayor and the Clerk and the Corporate Seal affixed thereto."

CARRIED

85-82

To confirm the proceedings of Council at its meeting held April 26th, 1982.

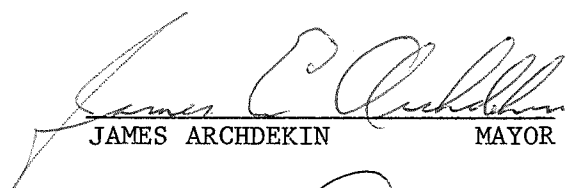
0. ADJOURNMENT

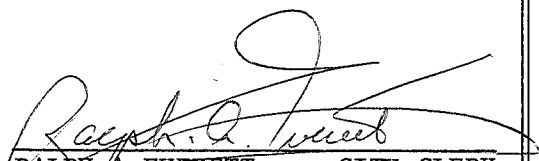
2741-C Moved by Andrews
Seconded by Councillor Sutter

"THAT Council do now adjourn to meet again on May 10th, 1982 at the hour of 7:30 p.m. or at the call of the Mayor."

CARRIED

The meeting adjourned at 10:20 p.m., Monday, April 26, 1982


JAMES ARCHDEKIN MAYOR


RALPH A. EVERETT CITY CLERK

MINUTES
TRANSIT COMMITTEE
1982 04 20

The Transit Committee met on the above date at 4:40 p.m., 3rd Floor Committee Room, 150 Central Park Drive. All members were present with the exception of Mayor Archdekin. The meeting was adjourned at 6:10 p.m.

- 2671-TR LETTER FROM BELL CANADA DATED 1982 03 30 RE: PUBLIC TELEPHONE SERVICE-GEORGE STREET BUS TERMINAL
- 2672-TR TRANSIT MANAGER REPORT DATED 1982 03 30 RE: IMPROVING COMMUNICATION OF TRANSIT INFORMATION TO THE PUBLIC
- 2673-TR TRANSIT MANAGER REPORT DATED 1982 04 01 RE: TRANSIT STATISTICS - FEBRUARY 1982
- 2674-TR TRANSIT MANAGER REPORT DATED 1982 04 02 RE: DISPLAY OF ROUTE MAPS INSIDE BUSES
- 2675-TR TRANSIT MANAGER REPORT DATED 1982 04 06 RE: PEEL REGIONAL BOARD OF HEALTH TOBACCO ADVERTISING
- 2676-TR TRANSIT MANAGER REPORT DATED 1982 03 12 RE: TRANSIT TICKETS
- 2677-TR CHURCH STREET EAST TRANSIT SERVICE
- 2678-TR FREEDOM OF THE CITY - FREE USE OF BUS SYSTEM

2671-TR LETTER FROM BELL CANADA DATED 1982 03 30 RE: PUBLIC
TELEPHONE SERVICE - GEORGE STREET BUS TERMINAL

Recommendation

That the letter from Bell Canada dated 1982 03 30 RE: Public Telephone Service - George Street Bus Terminal be left over to the Council meeting of April 26, 1982 for disposition.

CARRIED;

2672-TR TRANSIT MANAGER REPORT DATED 1982 03 30 RE: IMPROVING
COMMUNICATIONS OF TRANSIT INFORMATION TO THE PUBLIC

At this point of the meeting, Mr. Bill Morris, General manager of Teleride Corporation Limited, gave a slide presentation concerning the Teleride Computer Communication System, outlining the concept and costs of the system and the benefits which can be utilized from such a system.

Recommendation

That staff continue discussions with GO Transit regarding a Telerider System for Brampton and to prepare a further report on the cost-benefit of the system and its suitability for application in Brampton.

CARRIED;

2673-TR TRANSIT MANAGER REPORT DATED 1982 04 01 RE: TRANSIT
STATISTICS - FEBRUARY 1982

Recommendation

That the report dated 1982 04 01 RE: Transit Statistics - February 1982 be received.

CARRIED;

2674-TR TRANSIT MANAGER REPORT DATED 1982 04 02 - RE DISPLAY
OF ROUTE MAPS INSIDE BUSES

Recommendation

That the current practice of providing Riders Digests on City buses be maintained.

And that staff prepare a report outlining the actual costs involved in preparing a route map for display on the buses.

CARRIED;

2675-TR TRANSIT MANAGER REPORT DATED 1982 04 06 RE: PEEL
REGIONAL BOARD OF HEALTH - TOBACCO ADVERTISING

Recommendation

That the present policy of the City of Brampton concerning Tobacco Advertisement on City buses be maintained.

CARRIED;

2676-TR TRANSIT MANAGER REPORT DATED 1982 03 12 RE: TRANSIT
TICKETS

Recommendation

That staff proceed with the implementation of a Transit Ticket System.

And that staff ensure that the Transit Ticket System be designed to incorporate proper control procedures and that the concerns as outlined by the Commissioner, Administration and Finance in his reports dated May 29, 1981 and March 12, 1982 be addressed during the formulation of the Transit Ticket System.

CARRIED;

2677-TR CHURCH STREET EAST TRANSIT SERVICE

Recommendation

That staff prepare a report on the feasibility of increasing the level of service with respect to the Church Street East Transit Service.

2678-TR FREEDOM OF THE CITY - FREE USE OF BUS SYSTEM

Recommendation

That staff investigate the use of a freedom of the City pass for the upcoming Shriners Convention and prepare a report for the May 18, 1982 Transit Committee meeting.

CARRIED;

MINUTES

PUBLIC WORKS COMMITTEE

1982 04 19

The Public Works Committee met this date at 2:00 p.m. in the Council Chambers. All members were present except Mayor Archdekin, and Alderman Coutlee. Alderman Carter arrived at 2:32 p.m. Also in attendance was Councillor Porteous, who arrived at 2:09 p.m. The meeting adjourned at 2:55 p.m.

2649-PW PINE AND ROSE FESTIVAL PARADE

File: 7.2.26.-82

2650-PW CANADIAN DIABETES ASSOCIATION BIKETHON-WALKATHON

File: 7.2.26-82

2651-PW INTERSECTION OF BALMORAL DRIVE AND DEARBOURNE BOULEVARD

File: 7.1.7.-82

2652-PW TRAFFIC SIGNAL WARRANTS - RUTHERFORD ROAD AND DAVIDSON ROAD

File: 7.2.28-82

2653-PW QUEEN STREET EAST AND UNION STREET

File: 7.2.28-82

2654-PW POSTING OF 50 KM/HR SIGNING

File: 7.1.7.-82

2655-PW PRIVATE ROAD OFF EMBLETON ROAD.

File: 7.1.7.-82

2656-PW INTERSECTION OF ELGIN DRIVE AND MILL STREET

File: 7.1.7.-82

2657-PW INTERSECTION OF WILLIAMS PARKWAY AND RUTHERFORD ROAD

File: 7.1.7.-82

2658-PW C.N. RAILWAY CROSSINGS - JAMES STREET & CENTRE STREET

ADDED:

2659-PW CONDITION OF ROADWAYS MCMURCHY SOUTH IN VICINITY OF APARTMENT CONSTRUCTION, ALSO LISA ROAD.

File: 7.1.7.-82

2649-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 04 14 RE: PINE AND ROSE FESTIVAL PARADE.

File: 7.2.26.1-82

Recommendation:

THAT the Report of the Commissioner of Public Works dated 1982 04 14 be received; and

THAT the parade route for the Pine and Rose Festival be approved and the By-law necessary be presented to Council; and

FURTHER THAT the matter of detours and pass throughs including possible platooning be referred to staff for details in co-operation with the Peel Police and Festival Committee.

Carried:

2650-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 03 05 RE: CANADIAN DIABETES ASSOCIATION BIKETHON-WALKATHON - SUNDAY, MAY 30 OR JUNE 6th, 1982

File: 7.2.26.-82

Recommendation:

THAT the request of the Brampton and District Branch of the Canadian Diabetes Association for a Bikethon-Walkathon on Sunday May 30th, with an alternate date of June 6th, 1982 and the route of said Bikethon-Walkathon be approved.

Carried;

2651-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 03 24 RE: INTER-SECTION OF BALMORAL DRIVE AND DEARBOURNE BOULEVARD.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 03 24 be received and

THAT stop signs on Balmoral Drive at Dearbourne Boulevard not be installed and

FURTHER THAT shrubbery on the landscaped islands be kept trimmed back to ensure adequate sightlines at the intersection.

Carried;

2652-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 03 22 RE: TRAFFIC SIGNAL WARRANTS - RUTHERFORD ROAD AND DAVIDSON ROAD.

File: 7.2.28-82

Recommendation

THAT the Report of the Superintendent of Traffic Services dated 1982 03 22 be received and

FURTHER THAT Staff continue to monitor the intersection.

Carried;

2653-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 04 13 RE: QUEEN STREET EAST AND UNION STREET.

File: 7.2.28-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 04 13 be deferred pending receipt of further staff report on the matter.

Carried;

2654-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 04 14 RE: POSTING OF 50 KM/HR SIGNING.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 04 14 be received and

THAT the 35 signs required at intersections where a change from 60 Km/hr to 50 km/hr occurs when a turn is made onto the 50 km/hr road be posted "50 km/hr Begins" and a list of these locations be submitted to Council and

FURTHER THAT it be a policy of the City that all intersections on 4 lane roads be automatically posted when there is a change in the speed limit from 60 km/hr to 50 km/hr and that any exceptions to this policy be brought to Council, and

FURTHER THAT Balmoral Drive (from Dixie Road) be included in the posting of "50 km/hr Begins" signs.

Carried;

2655-PW COMMISSIONER OF PLANNING AND DEVELOPMENT DATED 1982 04 06 RE: PRIVATE ROAD OFF EMBLETON ROAD.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Commissioner of Planning and Development dated 1982 04 06 be deferred to the April 26th meeting of Council.

Carried;

2656-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 04 16 RE: INTERSECTION OF ELGIN DRIVE AND MILL STREET.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 04 16 be received and

THAT the standard sized STOP signs on Mill Street at Elgin Drive be replaced with oversized signs with flashing red beacons attached; and

THAT the Intersection warning signs be erected on Elgin Drive in advance of Mill Street; and

FURTHER THAT Staff again review this intersection 6 months after the above works have been completed in order to assess the impact of the remedial measures recommended in (1) and (2) above.

Carried;

2657-PW SUPERINTENDENT OF TRAFFIC SERVICES DATED 1982 04 16 RE: INTERSECTION OF WILLIAMS PARKWAY AND RUTHERFORD ROAD.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Superintendent of Traffic Services dated 1982 04 16 be received;

AND THAT traffic control signals be installed at Rutherford Road and Williams Parkway in 1982, and that the funds be allocated from Reserve monies remaining in the project Account #22.273.0300

Carried;

2658-PW COMMISSIONER OF PUBLIC WORKS DATED 1982 04 14 RE: C.N. RAILWAY CROSSINGS - JAMES STREET & CENTRE STREET.

File: 7.1.7.-82

Recommendation:

THAT the Report of the Commissioner of Public Works Dated 1982 04 14 be received; and

THAT the Hospital and Ambulance Authorities be requested to advise on the acceptability of gates and that the Canadian Transport Commission be advised of the priority of the Centre Street Grade Separation after Capital Budget approval.

Carried;

ADDED:

2659-PW ALDERMAN RUSSEL BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE CONDITION OF ROADWAY FROM MCMURCHY AVENUE SOUTH IN THE VICINITY OF THE APARTMENT CONSTRUCTION SITES. ALDERMAN CHADWICK ALSO RAISED THE SAME CONCERN WITH REGARD TO LISA ROAD. COMMITTEE HEARD THE COMMENTS OF THE COMMISSIONER OF PUBLIC WORKS IN REGARD TO THE MATTER.

File: 7.1.7.-82

2660-PW ALDERMAN GIBSON REQUESTED STAFF TO REPORT ON THE POSSIBILITY OF RE-ROUTING TRUCKS IN THE MILL STREET, CHURCH STREET, JOSEPH STREET AREA.

File: 7.1.7.-82

THE CORPORATION OF THE CITY OF BRAMPTON

PLANNING COMMITTEE

MINUTES

1982 04 19

Planning Committee met this date at 7.30 p.m. with all members present except Councillor Mitchell, Alderman Coutlee and Alderman Callahan.

A. REPORT FROM DEVELOPMENT TEAM

RECOMMENDATION NUMBER 2679-P

"That the report dated 1982 04 14 from the Development Team in respect of the following, be received:

1. Brampton Esker Hydrology Study
2. Ja-Hew Holdings Limited
3. Corner Day Care Centre
4. Filippo Alberto D'Orazio
5. First City Dev. Ltd. - Heart Lake Dev. Corp.
6. Canadian Mini - Warehouse Properties Limited
7. Marathon Realty Company Limited
8. Tempson Holdings
9. Townsend Enterprises Limited
10. Venturon Development (Brampton) Corp.
11. Ljubisav Mladenovic
12. Briarways Construction Limited
13. Maytime Gardening Products Incorporated
14. Bramalea Limited
15. Bramalea Limited

CARRIED

B. CONFLICTS OF INTEREST

Councillor Robertson - Item C8 - Tempson Holdings

C. REPORTS FROM PLANNING STAFF

1. BRAMPTON ESKER HYDROLOGY STUDY

Report dated 1982 04 07.

Mr. I. David, Kleinfeldt Consultants Limited, appeared before Committee on behalf of Nortonville Estates Ltd. in support of the staff report.

File: SP4.1

RECOMMENDATION # 2680-P

"THAT the report dated 1982 04 07 re Brampton Esker Hydrology Study, be received and;

That the Brampton Esker Plan Formulation Committee be informed that Council endorses the following constraints to an appropriate Basic Plan for the purposes of Part 1 of the Brampton Esker Hydrology Study;

1. There should be no additional aggregate extraction or expansion of the Esker lakes east of Highway No. 410. The Bramalea Residential 9 pit should be developed for predominantly residential uses with a north-south open space corridor centered on the existing lakes.
2. There should be no additional aggregate extraction north of the Trans-Canada Pipeline. The Donnelly pit should eventually be developed for predominantly residential uses and should contain a north-south open space corridor providing a linkage between White Spruce Park and the Heart Lake Conservation Area.
3. Aggregate extraction in the Franceschini-Cooper and Ambro-Bovaird pits should be allowed to continue for the economic life of the resource.
4. Extension of extraction activity into the Wimpey lands and into the westerly end of White Spruce Park should be considered as a possibility pending the conclusion of discussions between the City, Wimpey and Ambro on this matter.
5. There should be no additional extraction in Major Oaks Park.
6. It should be assumed that all temporary dewatering will be stopped after completion of extraction and that the water will rise to its equilibrium level.
7. There should be a continuous open space link through the Esker from Chassel's Pit to the Heart Lake Conservation Area.

And Further, that the Plan Formulation Committee be advised that Council considers the following consultant scenarios to be the most relevant ones for the following sub-areas of the Brampton Esker:

- | | |
|--|---|
| 1. Parr Pit: | The most relevant scenarios are Open Space Scenario 12P and a slightly modified version of Aggregate Scenario 2A. |
| 2. Bramalea Res. 9 Pit
Major Oaks Park:
Ambro/Bovaird Pit: | The most relevant scenarios are Open Space Scenario 12P and Aggregate Scenario 2A. |
| 3. Franceschini-Cooper Pit: | The most relevant scenarios are Open Space Scenario 13P and Aggregate Scenario 3A modified to show 3:1 side slopes and more extensive extraction on the Cooper property. |
| 4. Wimpey Lands:
White Spruce Park: | Retain flexibility between Scenarios 12P and 2A on one hand and Scenarios 11P and 1A on the other hand since parts of these areas could be included in the Ambro-Bovaird extraction area depending on the results of specific negotiations. |
| 5. Donnelly Pit: | The most relevant Scenarios are Open Space Scenario 13P and Aggregate Scenario 3A. |

6. Other Lands:

For purposes of the Basic Plan it can be assumed that appropriate long term uses for other lands not specifically referred to above are those uses indicated in a generalized way on the consultant's study map entitled "Potential Land Use".

And that the proposed draft Plans of Subdivision for the M.E. Parr Management property and for the Ambro Donnelly property be processed in accordance with established procedures.

An amendment was submitted as follows:

"That staff give priority to subdivision processing that would facilitate the City benefits of Sandalwood Parkway and Vodden Street."

On a division the Clerk noted the Amendment LOST 4 to 10, as follows:

<u>In Favour</u>	<u>Opposed</u>	<u>Absent</u>
Councillor Robertson	Alderman Crowley	Councillor Mitchell
Alderman Kee	Alderman Miller	Alderman Coutlee
Alderman Russell	Mayor Archdekin	Alderman Callahan
Alderman Piane	Alderman Andrews	
	Councillor Sutter	
	Councillor Porteous	
	Alderman Gibson	
	Councillor Whillans	
	Alderman Carter	
	Alderman Chadwick	

The Original Recommendation carried.

2. JA-HEW HOLDINGS LIMITED - PART LOT 6, CONCESSION 1, E.H.S.(WARD 5)

Report dated 1982 04 15 re application to amend Restricted AreaBy-law.

File: C1E6.22

RECOMMENDATION # 2681-P

"THAT the report dated 1982 04 15 re application to amend the Restricted Area By-law - Part Lot 6, Concession 1, E.H.S., be received and;

THAT a public meeting be held in accordance with City Council's procedures.

CARRIED

3. CORNER DAY CARE CENTRE - LOT 4, PLAN BR-17 - 49 WELLINGTON STREET WEST (WARD 4)

Report dated 1982 04 06 re application to amend Restricted Area By-law.

File: C1W5.13

RECOMMENDATION # 2682-P

"THAT the report dated 1982 04 06 re application to amend Restricted Area By-law - Lot 4, Plan BR-17 - 49 Wellington Street West, be received and;

1. A public meeting be held in accordance with City Council's procedures;
 2. Subject to the results of the Public Meeting, the application be approved in principle subject to the owner continuing to use the property as a place of residence; and that;
 3. Staff be authorized to prepare a by-law amendment for Council's consideration.
4. FILLIPO ALBERTO D'ORAZIO - LOT 13, CONCESSION 7, N.D. (FORMER TOWNSHIP OF TORONTO GORE) - (WARD 10)

Report dated 1982 04 06 re application to amend Restricted Area By-law and Official Plan.

File: C7E13.1

RECOMMENDATION # 2683-P

"THAT the report dated 1982 04 06 re application to amend Restricted Area By-law and Official Plan - Lot 13, Concession 7, N.D. (former township of Toronto Gore), be received and referred back to staff for further study as to alternate road patterns and land inventory/development time frame.

The recommendation was separated and voted on as follows:

That the report dated 1982 04 06 re application to amend Restricted Area By-law and Official Plan - Lot 13, Concession 7, N.D. (former township of Toronto Gore), be received and referred back to staff for further study as to alternate road patterns.

CARRIED

and and inventory/development time frame.

CARRIED

5. FIRST CITY DEV. LTD. & HEART LAKE DEV. CORP. - LOT 14, CONCESSION 1, E.H.S., PART OF PLAN M-106 - (WARD 2)

Report dated 1982 04 14 re Draft Plan of Subdivision and application to amend Restricted Area By-law and Official Plan.

File: C1E14.9

RECOMMENDATION # 2684-P

"THAT the report dated 1982 04 14 re Draft Plan of Subdivision and application to amend Restricted Area By-law and Official Plan - Lot 14, Concession 1, E.H.S., Part of Plan M-106 - 21T-82004B, be received and;

- A. A public meeting be held in accordance with City Council's procedures.
- B. Subject to the results of the Public Meeting, and subject to agency comments regarding the proposed draft plan which are still outstanding, that Planning Committee recommend to City Council that the proposed draft plan of subdivision application be recommended for draft approval subject to the following conditions:
1. Draft approval conditions apply to the plan prepared by John G. Williams Associates Limited dated January 28, 1982.
 2. Block X, which serves as a buffer strip, be conveyed to the City and landscaped according to City standards.
 3. A one foot (0.3 metre) reserve across the south one-half of the frontage of Lot 3 be conveyed to the City.
 4. The applicant shall agree by agreement to locate the driveway access to Lot 3 on the north half of the lot.
 5. The applicant shall agree by agreement to grant all necessary easements for drainage, utility and service purposes as may be required to the appropriate agency or public authority.
 6. The applicant agree by agreement to remove all buildings on the property as may be required by the City.
 7. The applicant shall agree by agreement to pay cash-in-lieu for the Public Open Space requirement in accordance with the Planning Act and City policy.
 8. The applicant agree by agreement to support the Restricted Area (Zoning) By-law and Official Plan Amendment to permit the proposed development.
 9. The applicant agree by agreement to the establishment of an Architectural Control Committee to deal with the external appearance of dwellings and energy conservation principles.
 10. The applicant shall agree by agreement to submit for the approval of the City:
 - (i) a siting plan for the dwelling to be located on Lots 1 and 4, and
 - (ii) a landscaping/fencing plan for Lots 1 and 4.
 11. The City agree by agreement to convey Blocks E and G to the developer, necessary to permit the registration of the plan conditional upon the developer agreeing by agreement to complete the registration of the draft plan within 18 months, unless an extension is agreed to by the City Council or withdraw the application and reconvey all lands to the City.
 12. The developer agree to enter into an agreement supplemental to existing agreements, to satisfy all engineering, landscaping, legal, financial and other matters of the City of Brampton and Region of Peel.

CARRIED

6. CANADIAN MINI-WAREHOUSE PROPERTIES LIMITED - PART LOT 15,
CONCESSION 4, E.H.S. AND PART OF BLOCK U, PLAN M-216 (WARD 8)

Report dated 1982 03 31 re application to amend Restrited Area By-law.

File: T4E15.6

Mr. Willoughby, on behalf of Canadian Mini-Warehouse Properties Limited appeared before Committee and expressed concerns about the masonry wall and requested Committee's consideration of extensive landscaping instead.

RECOMMENDATION # 2685-P

"THAT the report dated 1982 03 31 re application to amend Restrited Area By-law - Part Lot 15, Concession 4, E.H.S., Part Block U, Plan M-216, be received and;

A public meeting be held in accordance with City Council's procedures. Subject the the results of the Public Meeting, it is recommended that the proposal be approved in principle subject to the following conditions:

1. the site specific by-law contain the following:
 - a) the gross floor area of all structures on the site be limited to that which currently exists;
 - b) building envelopes be identified which are consistent with theexisting structures;
 - c) outdoor storage be limited to the storage of recreational vehicles such as campers, trailers, boats, etc.;
 - d) in no event shall the storage of wrecked or inoperative vehicles or the repair or renovation of any vehicles be permitted;
 - e) the location of the outdoor storage area shall be limited to the area identified in the application, however, shall not project beyond the end wall of the most easterly structure.
2. prior to the enactment of the site specific by-law, landscape plan approval shall be obtained.
3. the landscape plan shall reflect the following:
 - a) a masonry wall, identical to that which exists on the site, in a suitable location to screen the outdoor storage area from Advance Boulevard;
 - b) an upgraded landscape treatment;
 - c) the repair or replacement of the existing fencing
4. the applicant enter into an undertaking, with appropriate securities, to ensure the implementation of the landscape plan.

7. MARATHON REALTY COMPANY LIMITED - PART LOTS 2 AND 3, CONCESSION 7, N.D. (WARD 10)

Report dated 1982 04 07 re Draft Plan of Proposed Subdivision and application for amendment to Restricted Area By-law.

File: C7E2.3

Mr. Murray Pound, Montague Pound Associates Limited appeared before Committee on behalf of Marathon Realty Co. Ltd. and requested Committee's consideration in reducing the landscaping strip along Airport Road from 15 metres to 5 metres.

RECOMMENDATION # 2686-P

"THAT the report dated 1982 04 07 re Draft Plan of Proposed Subdivision and application for Amendment to Restricted Area By-law - Part Lots 2 and 3, Concession 7, N.D., be received and;

- A. A public meeting be held in accordance with City Council's procedures.
- B. That the minimum width of the landscaping strip along Airport Road with respect to the subject lands shall be 15 metres.
 1. The plan be red-lined as follows:
 - a) The possible extension of cul-de-sac road (Street "B") be shown, in dotted, to meet Intermodal Drive at the location of the proposed access road to the lands to the south (Altem Investments).
 - b) 0.3 metre (one foot) reserves be shown along the widened limit of Airport Road.
 - c) Lands comprising Street "C" including corner roundings be shown as a block (Block B).
 2. The 0.3 metre reserve along the widened limit of Airport Road be conveyed to the Region of Peel.
 3. The 0.3 metre reserve along the northerly limit of Street "A" (Block E) together with Blocks "D" and "F" being parts of the cul-de-sac circle and Block B (Street "C") be conveyed to the City of Brampton.
 4. All streets and widenings, shown on the Draft Plan, except Block B (Street "C") shall be dedicated as public highways upon registration of the plan.
 5. All street names shall be acceptable to the City of Brampton and Region of Peel.
 6. The applicant shall agree by agreement that no development of the subject land shall be undertaken prior to the dedication of Intermodal Drive together with the 0.3 metre reserve up to the easterly limit of the subject draft plan.
 7. The applicant shall agree by agreement to pay his share of the cost of the reconstruction of Intermodal Drive.

8. The applicant shall agree by agreement to submit a StormWater Management Plan specifically for the subject land.
9. The applicant shall agree by agreement that no development shall take place on the subject land prior to the approval of the Storm Water Management Plan for the subject land and that the recommendations of the overall Storm Water Management Study and the Plan pertaining to the subject lands, shall be complied with.
10. The applicant shall agree by agreement to pay a proportionate share of the cost of the Storm Water Management Study.
11. Any structure located on the proposed public highways, as shown on the Draft Plan, shall be removed prior to the registration of the plan. All other buildings shall be removed prior to the issuance of a building permit for an industrial use building.
12. The applicant shall agree by agreement to convey all necessary easements for drainage, utility and service purposes as may be required to the appropriate agency or public authority.
13. The applicant shall agree by agreement to satisfy all legal, financial, engineering, landscaping and other matters of the City of Brampton and Region of Peel.
14. The applicant shall agree by agreement that the lands comprising Street "C" (Block B) shall be conveyed to the City as a block and the temporary road shall be built in accordance with the City standards and further that signs shall be posted on each end of the street indicating that the subject road may be closed in the future upon completion of a connection to Clark Boulevard. The temporary road shall be removed at the developer's expense and the City will agree to reconvey the property upon the completion of the connection to Clark Boulevard.
15. The applicant shall agree by agreement to satisfy all the conditions of the Metropolitan and Region Conservation Authority.
16. The applicant shall agree by agreement to support a Restricted Area By-law zoning the lands for appropriate class or classes of industrial use with appropriate regulations including the provision for sufficient building set backs and buffer areas adjoining Airport Road and other uses.
17. The applicant shall agree by agreement that the developemnt of the subject lands for Industrial purposes shall be subject to installation of services and roads.

An amendment was submitted as follows:

"That the matter be deferred to the April 26th, 1982 meeting of City Council.

CARRIED

8. TEMPSON HOLDINGS - PART LOT 15, CONCESSION 1, W.H.S. (WARD 2)

Report dated 1982 04 02 re Draft Plan of Proposed Subdivision.

File: C1W15.1

Councillor Robertson declared a conflict of interest and left the Council Chambers prior to discussion and voting on the matter.

RECOMMENDATION #2687-P

"THAT the report dated 1982 04 02 re Draft Plan of Proposed Subdivision - Part Lot 15, Concession 1, W.H.S. - 21T-79021B, be received and;

1. That City Council recommend to the Regional Municipality of Peel that draft approval of proposed subdivision, File No. 21T-79021B be extended for a period of 12 months, and
2. advise the applicant's agent accordingly.

CARRIED

9. TOWNSEND ENTERPRISES LIMITED - PART LOT 6, CONCESSION 1, E.H.S. PART LOTS 85 AND 86, PLAN BR-2, 17 AND 19 CHURCH STREET EAST (WARD 5)

Report dated 1982 04 06 re application to amend the Official Plan and Restricted Area By-law together with letter dated April 5th, 1982 from The Villagers.

Mr. W. G. McCaw, President, Brampton Villagers Ratepayers Association appeared before Committee and read a brief in opposition to the application. The brief was filed with the Clerk.

RECOMMENDATION # 2688-P

"THAT the report dated 1982 04 06 re application to amend Restricted Area By-law - Part Lot 6, Concession 1, E.H.S., Part Lots 85 and 86, Plan BR-2 - 17 Church Street East, be received and;

That a public meeting be held in accordance with City Council's procedures.

CARRIED

10. VENTURON DEVELOPMENT (BRAMPTON) CORP. - LOTS 1-126, BOTH INCLUSIVE; LOTS 131-149, BOTH INCLUSIVE; LOTS 151-194, BOTH INCLUSIVE; REGISTERED PLAN M-416; LOTS 8-86, BOTH INCLUSIVE; REGISTERED PLAN M-417 (WARD 5)

Report dated 1982 04 07 re application to amend Restricted Area By-law.

File: C1W8.2

RECOMMENDATION # 2689-P

"THAT the report dated 1982 04 07 re application to amend Restricted Area By-law - Lots 1-126, both inclusive; Lots 131-149, both inclusive; Lots 151-194, both inclusive, Plan M-416; Lots 8-86, both inclusive; Plan M-417, be received and;

1. A public meeting not be held.
2. By-law 111-81 be amended by amending Section 8.2(e) Minimum Interior Side Yard Width - to permit minimum side yard widths on one side of 1.2 metres (3.94 feet) and 0.9 metres (2.95 feet) on the other side provided that the minimum distance between two dwellings shall be 2.1 metres (6.89 feet), and further that the minimum width of a side yard abutting a public park, walkway, or a lot on Registered Plan 605 shall be 1.2 metres for the first storey or part thereof, plus 0.6 metres for each additional storey or part thereof.

CARRIED

11. LJUBISAV MLADENOVIC - PART LOT 13, CONCESSION 1, W.H.S. -CHINGUACOUSY TOWNSHIP (WARD 2)

Report dated 1982 04 08 re application to amend the Official Plan and Restricted Area By-law.

File: C1W13.1A

RECOMMENDATION # 2690-P

"THAT the report dated 1982 04 08 re application to amend the Official Plan and Restricted Area By-law - Part Lot 13, Concession 1, W.H.S. (Chinguacousy Township), be received and;

1. A public meeting be held in accordance with City Council's procedures.
2. Subject to the results of the public meeting approve in principle the application to amend the Official Plan and Zoning By-law and subject to the following:
 - a) the draft plan of proposed subdivision must be registered prior to adoption of the Official Plan amendment and enactment of the restricted area by-law amendment.
 - b) arrangements satisfactory to the City are to be entered into to ensure the provision of public services including road access and sidewalks prior to issuance of a building permit.

CARRIED

12. BRIARWAYS CONSTRUCTION LIMITED - LOTS 107-208, BOTH INCLUSIVE, AND LOT 218, REGISTERED PLAN M-417 (WARD 5)

Report dated 1982 04 08 re application to amend Restricted Area By-law.

File: C1W8.2A

RECOMMENDATION # 2691-P

That the matter be deferred to the May 17th, 1982 of Planning Committee.

CARRIED

13. MAYTIME GARDENING PRODUCTS INCORPORATED - PART LOT 11, CONCESSION 5, W.H.S. (CHINGUACOUSY TOWNSHIP) (WARD 6)

Report dated 1982 04 08 re application to amend the Official Plan and Restricted Area By-law.

File: C5W11.1

RECOMMENDATION # 2692-P

THAT the report dated 1982 04 08 re application to amend Restricted Area By-law - Part Lot 11, Concesssion 5, W.H.S. (Chinguacousy Township), be received and;

1. A public meeting be held in accordance with City Council's procedures;
2. Subject to the results of the public meeting the application be approved in principle; and
3. Staff prepare the appropriate official plan amendment zoning by-law amendment and development agreement for consideration of City Council.

CARRIED

14. BRAMALEA LIMITED - PART LOT 5, CONCESSION 4, E.H.S. (WARD 8)

Report dated 1982 04 06 re application for amendments to the Official Plan and Restricted Area By-law.

File: C4E5.17

RECOMMENDATION # 2693-P

"THAT the report dated 1982 04 06 re application for Amendments to the Official Plan and Restricted Area By-law - Part Lot 5, Concession 4, E.H.S., be received and;

1. Hold a public meeting to consider the amendments to the Official Plan and Restricted Area By-law in accordance with City Council's policy.
2. Subject to matters raised at the public meeting that may affect the proposed use of the land, recommend to Council that the application to amend the Official Plan and Restricted Area be approved and the staff be directed to prepare the draft amendments together with the Development Agreement for Council's consideration with building envelope being moved westward and northward if possible.

CARRIED

15. BRAMALEA LIMITED - PART LOT 6, CONCESSION 7, E.H.S. (BLOCK B AND PART BLOCK F, PLAN M-93) (WARD 10)

Report dated 1982 04 08 re Draft Plan of Proposed Subdivision.

File: C3E6.2

RECOMMENDATION # 2694-P

"THAT the report dated 1982 04 08 re Draft Plan of Proposed Subdivision - Part Lot 6, Concession 7, E.H.S. (Block B and Part Block F, Plan M-93) - 21T-79079B, be received and;

Planning Committee recommend to Council that the Region of Peel be requested to amend the following conditions of Draft Approval, as listed below:

Condition Number 1

That this approval applies to the attached draft plan prepared by J. D. Barnes Limited, Surveyors, (Reference #80-41-953-6-A).

Condition Number 2

That the maximum number of residential units permitted on the site by 59.

Condition Number 3

That Block 60, as shown on the draft plan, be conveyed to the City of Brampton.

Condition Number 8

That prior to the execution of the Subdivision Agreement, the developer shall engage the services of a consultant to complete a noise study recommending noise control features satisfactory to the Ministry of the Environment, the City of Brampton, and the Region of Peel.

Condition Number 9

That prior to final approval of the plan, the Ministry of the Environment shall be notified by a copy of the fully executed subdivider's agreement between developer, the City of Brampton and the Region of Peel, that the noise control features recommended by the above report or as agreed to specifically by the Ministry of the Environment, the City of Brampton, and the Region of Peel, shall be implemented by the developer.

CARRIED

16. SNELGROVE-MAYFIELD CONCEPT PLAN

Report dated 1982 04 01.

File: 19.

RECOMMENDATION # 2695-P

"THAT the report dated 1982 04 01 re Snelgrove-Mayfield Concept Plan, be received and;

1. That the Region of Peel be requested to review the issue of development beyond the water pressure Zone 6 boundary.
2. That the Town of Caledon be informed of Council's concern about the development of Tullamore and requested to reduce the scale of development and servicing requirements in Tullamore to make it consistent with the scale of development and servicing required in the Brampton portion.
3. That the Town of Caledon be requested to incorporate the most recent alignment for Highway 410 as provided by the Region of Peel into their report.
4. That the Town of Caledon be requested to clarify the density comparisons made on page 41 of the report.
5. That a copy of this report be forwarded to the Town of Caledon and the Region of Peel for their review.
6. That a joint meeting with the City of Brampton and the Town of Caledon be held in the Snelgrove area.

CARRIED

D. PUBLIC MEETINGS

1. ENTRANCE DIVERSIFIED - PART LOT 17, CONCESSION 8, N.D. (TOWNSHIP OF TORONTO GORE) (WARD 10)

Report dated 1982 04 13 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law.

File: C8E17.4

RECOMMENDATION # 2696-P

"THAT the report dated 1982 04 13 re Draft Plan of Proposed Subdivision and application to amend Restricted Area By-law - Part Lot 17, Concession 8, N.D. (Township of Toronto Gore) - 21T-81034B, be received and;

1. The notes of the public meeting be received;
2. The conditions of draft approval be forwarded to the Regional Municipality of Peel, and
3. Upon receipt of the draft plan approval by the Region, staff be directed to prepare for the consideration of City Council, as subdivision agreement and zoning by-law amendment.

CARRIED

2. HALTON-PEEL LEASING COMPANY LIMITED - PART LOT 5, CONCESSION 1, E.H.S., 125 QUEEN STREET EAST (WARD 3)

Report dated 1982 04 07 re application to amend Restricted Area By-law.

File: C1E5.16

RECOMMENDATION # 2697-P

"THAT the report dated 1982 04 07 re application to amend Restricted Area By-law - Part Lot 5, Concession 1, E.H.S. - 125 Queen Street East, be received and that the application be approved.

CARRIED

3. U-HAUL COMPANY (CANADA) LIMITED - LOTS 28, 29 AND 30, PLAN BR-25, 411 MAIN STREET NORTH (WARD 5)

Report dated 1982 04 06 re application to amend Restricted Area By-law.

File: C1W8.11

RECOMMENDATION # 2698-P

"THAT the report dated 1982 04 06 re application to amend Restricted Area By-law - Lots 28, 29 and 30, Plan BR-25 - 411 Main Street North, be received and;

That staff be directed to prepare an appropriate amendment to the Restricted Area Zoning By-law.

CARRIED

4. JOE'S AUTO CENTRE - PART LOT 13, PLAN BR-4 (WARD 5)

Report dated 1982 04 07 re Amendment to Official Plan and Restricted Area By-law.

File: C1W6.22

RECOMMENDATION # 2699-P

"THAT the report dated 1982 04 07 re Amendment to the Official Plan and Restricted Area By-law - Part Lot 13, Plan BR-4, be received and staff directed to prepare an appropriate amendment to the Official Plan and Restricted Area By-law.

CARRIED

E. ITEMS FOR INFORMATION

That the reports dated 1982 03 31 re Status Report on Amendments to the Official Plan and 1982 04 04 re New Street Names be received.

CARRIED

F. OTHER BUSINESS

1. That staff report on the building of houses with no or minimal separation with corresponding increased separation on the opposite side in the case of large lots and on the situation of mutual driveways for both large lots and small lots. An impact of drainage concerns.

CARRIED

2. That a "Wall Committee" of staff, Council and Developers be established to investigate noise attenuation methods.

CARRIED

The meeting adjourned at 10.28 p.m.

MINUTES

PARKS AND RECREATION COMMITTEE MEETING

1982 04 19

The Parks and Recreation Committee met this date at 3:00 p.m. in the Council Chambers. All members were present except Alderman Coutlee and Councillor Mitchell. Mayor Archdekin arrived at 3:50 p.m. Also in attendance was Councillor Sutter who arrived at 3:50 p.m. The meeting adjourned at 4:24 p.m.

2661-PR BRAMPTON WOMENS INSTITUTE - REDUCED RATE FOR RENTAL OF SNELGROVE COMMUNITY HALL .

File: 7.2.29-82

2662-PR THE SERIOUS BUSINESS OF LEISURE

File: 7.1.4.-82

2663-PR HOURS OF OPERATION - SKI FACILITY AT CHINGUACOUSY PARK AND SHINNY HOCKEY PROGRAMME .

File: 7.1.4.-82

2664-PR ONTARIO MUNICIPAL RECREATION ASSOCIATION CONFERENCE.

File: 7.1.4.-82

2665-PR CONDITION OF PARKLAND - MONTJOY CRESCENT PROPERTIES.

File: 7.1.4.-82

2666-PR NAMING OF PARKLANDS.

File: 7.1.4.-82

2667-PR FENCING OF PEDESTRIAN WALKWAYS.

File: 7.1.4.-82

ADDED:

2668-PR USE OF FACILITIES BY SPORT GROUPS.

File: 7.1.4.-82

2669-PR GRATIS USE OF CERTAIN CITY FACILITIES TO SHRINERS CONVENTION ATTENDEES.

File: 7.1.4.-82

2670-PR CENTRAL PUBLIC SCHOOL - SENIOR CITIZENS CENTRE

File: 7.1.-82

2661-PR CATHERINE MONKMAN ON BEHALF OF THE BRAMPTON WOMENS INSTITUTE APPEARED BEFORE COMMITTEE REQUESTING A REDUCED RATE FOR THE RENTAL OF THE SNELGROVE COMMUNITY HALL.

File: 7.2.29-82

Recommendation:

THAT the Womens Institute pay the minimum rental rate of \$6.00 per hour for the Snelgrove Hall for their fund raising event for the Peel Memorial Hospital and the difference in rental rates charged to the Council Promotion Account.

Carried;

2662-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 22 RE: THE SERIOUS BUSINESS OF LEISURE.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 03 22 be received.

Carried:

2663-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 03 22 RE: HOURS OF OPERATION - SKI FACILITY AT CHINGUACOUSY PARK AND SHINNY HOCKEY PROGRAMME IN CITY ARENAS.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 03 22 be received; and

THAT the Department continue to provide programmes of recreation of interest to the public where possible, and where interest has been expressed through participation experience.

Carried;

2664-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 25 RE: ONTARIO MUNICIPAL RECREATION ASSOCIATION CONFERENCE

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 25 be received; and

THAT members of Council advise the Commissioner of Parks and Recreation if they are interested in attending the conference.

Carried;

2665-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 15 RE: CONDITION OF PARKLAND AT REAR OF RESIDENTS OF MONTJOY CRESCENT PROPERTIES.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 15 be received;

Carried;

2666-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 15 RE: NAMING OF PARKLANDS.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation be received; and

THAT the recommendations contained in this report to name two (2) parks in the Toronto Gore area as outlined on the location map Gladstone Shaw Park and Pendergast Park be approved by Committee and forwarded to Council for endorsation.

Carried;

2667-PR COMMISSIONER OF PARKS AND RECREATION DATED 1982 04 15 RE: FENCING OF PEDESTRIAN WALKWAYS.

File: 7.1.4.-82

Recommendation:

THAT the Report of the Commissioner of Parks and Recreation dated 1982 04 15 be received;

Carried;

ADDED:

2668-PR ALDERMAN CHADWICK BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE USE OF FACILITIES BY SPORT GROUPS.

File: 7.1.4.-82

Recommendation:

THAT Staff report in full, as to policy in regard to allocating certain facilities to various sports groups.

Carried;

2669-PR ALDERMAN CARTER BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE UPCOMING SHRINERS CONVENTION AND SUGGESTED THE POSSIBILITY OF PROVIDING CERTAIN CITY FACILITIES TO THE CONVENTION ATTENDEES ON A GRATIS BASIS.

File: 7.1.4.-82

Recommendation:

THAT we look into the possibility of providing the freedom of the City (ie free Transit, free use of facilities, free downtown parking) to members of the Ontario Shriners and their families during the time of their stay and the Chief Administration Officer report back to the next committee meeting.

Carried;

2670-PR ALDERMAN GIBSON BROUGHT TO THE ATTENTION OF COMMITTEE THE MATTER OF THE CLOSING OF CENTRAL PUBLIC SCHOOL AND ITS POSSIBLE USE AS A SENIOR CITIZENS CENTRE.

File: 7.1.-82

Recommendation:

THAT Staff investigate the possibility of reaching an agreement with the Peel Board of Education to use a portion of Central Public School for a Senior Citizen Center and/or other related uses.

Carried;

PRIOR TO THE CLOSE OF THE MEETING, COMMITTEE MOVED INTO
COMMITTEE OF THE WHOLE "IN CAMERA" TO DISCUSS A LITIGATION
MATTER. UPON MOVING OUT OF COMMITTEE OF THE WHOLE "IN CAMERA"
THE MEETING WAS ADJOURNED.